



**Official Report of the Proceedings
of the
BOARD OF EDUCATION
of the City of Chicago**

**Regular Meeting-Wednesday, December 16, 2015
10:30 A.M.
(42 West Madison Street)**

Published by the Authority of the Chicago Board of Education

**Frank M. Clark
President**

**Estela G. Beltran
Secretary**

ATTEST:



Secretary of the Board of Education
of the City of Chicago

President Clark took the Chair and the meeting being called to order there were then:

PRESENT: Mr. Furlong, Ms. Jordan Turner, Mr. Ruiz, Dr. Hines, Ms. Ward, Fr. Garanzini, and President Clark – 7

ABSENT: None

ALSO PRESENT: Mr. Forrest Claypool, Chief Executive Officer, Mr. Ronald Marmer, General Counsel, Dr. Janice Jackson, Chief Education Officer, Cynthia Rodriguez, Honorary Student Board Member, and Ariel Gomez, Shadow Student.

ABSENT: None

President Clark made a special announcement that Vice President Ruiz would be resigning from the Board of Education and being recommended as president of the Chicago Park District. Dr. Hines read the Resolution Honoring Jesse H. Ruiz, Vice President of Chicago Board of Education.

President Clark thereupon opened the floor to the Honoring Excellence segment of the Board Meeting.

President Clark thereupon opened the floor to the CEO report segment of the Board meeting. Mr. Forrest Claypool, Chief Executive Officer, announced the resignations of Mr. Lachlan Tidmarsh, Chief Information Technology Officer, and Ms. Ginger Ostro, Chief Financial Officer. Mr. Claypool provided remarks on the budget crisis. Mr. Ronald DeNard, Senior Vice President of Finance, provided a presentation on Bond Financing Update [15-1216-RS2 and 15-1216-RS3]. Dr. Janice Jackson, Chief Education Officer, announced the resignations of Ms. Karen Van Ausdal, Executive Director Social & Emotional Learning, and Ms. Elizabeth Mascitti-Miller, Early Childhood Education Officer. Dr. Jackson provided remarks on the Academic Calendar for 2016-17 School Year [15-1216-ED1]; and updates on Montessori school site visits and actions needed for identified schools offering English Learners (EL) programs. Dr. Jackson announced that 156 schools are receiving arts grants through Ingenuity. Ms. Karen Garibay-Mulattieri, Chief of English Learner Program, provided additional updates on EL compliance and assessments being done system wide; the revised bilingual education policy; and the initiative State Seal of Bilingualism. Mr. Hendrick Woods, Director of Strategy and Planning, provided a presentation on CICS – Hawkins Proposed Enrollment Options and Student Supports [15-1216-EX2].

President Clark thereupon opened the floor to the Public Participation segment of the Board Meeting.

President Clark thereupon opened the floor to the Discussion of Public Participation.

President Clark thereupon opened the floor to the Discussion of Public Agenda Items.

President Clark proceeded to entertain a Motion to go into Closed Session.

Board Member Jordan Turner presented the following Motion:

15-1216-MO1

MOTION TO HOLD A CLOSED SESSION

MOTION ADOPTED that the Board hold a closed session to consider the following subjects:

- (1) information, regarding appointment, employment, compensation discipline, performance, or dismissal of employees pursuant to Section 2(c)(1) of the Open Meetings Act;
- (2) collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees pursuant to Section 2(c)(2) of the Open Meetings Act;
- (3) the purchase or lease of real property for the use of the Board pursuant to Section 2(c)(5) of the Open Meetings Act;
- (4) the setting of a price for the sale or lease of real property owned by the Board pursuant to Section 2(c)(6) of the Open Meetings Act;
- (5) security procedures and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property pursuant to Section 2(c)(8) of the Open Meetings Act;
- (6) matters relating to individual students pursuant to Section 2(c)(10) of the Open Meetings Act;
- (7) pending litigation and litigation which is probable or imminent involving the Board pursuant to Section 2(c)(11) of the Open Meetings Act; and
- (8) discussion of closed session minutes pursuant to Section 2(c)(21) of the Open Meetings Act, including audio tapes created pursuant to Section 2.06 of the Open Meetings Act.

Board Member Ward moved to adopt Motion 15-1216-MO1.

The Secretary called the roll and the vote was as follows:

Yea: Mr. Furlong, Ms. Jordan Turner, Mr. Ruiz, Dr. Hines, Ms. Ward, Fr. Garanzini, and President Clark – 7

Nay: None

President Clark thereupon declared Motion 15-1216-MO1 adopted.

**CLOSED SESSION
RECORD OF CLOSED SESSION**

The following is a record of the Board's Closed Session:

- (1) **The Closed Meeting was held on December 16, 2015, beginning at 1:35 p.m. at the CPS Loop Office, 42 W. Madison Street, Garden Level, Conference Room GC-116, and Chicago Illinois 60602.**
- (2) **PRESENT: Mr. Furlong, Ms. Jordan Turner, Mr. Ruiz, Dr. Hines, Ms. Ward, Fr. Garanzini, and President Clark – 7**

(3) **ABSENT: None**

- A. Other Reports
- B. Warning Resolutions
- C. Terminations
- D. Personnel
- E. Collective Bargaining
- F. Real Estate
- G. Security
- H. Closed Session Minutes
- I. Individual Student Matters

No votes were taken in Closed Session.

After Closed Session the Board reconvened.

Members present after Closed Session: Mr. Furlong, Ms. Jordan Turner, Mr. Ruiz, Dr. Hines*, Ms. Ward, Fr. Garanzini, and President Clark – 7

Note*: Dr. Hines left the meeting at approximately 3:06 p.m.

Members absent after Closed Session: None

President Clark thereupon proceeded with Agenda Items.

15-1216-AR2

**AUTHORIZE CONTINUED RETENTION OF THE LAW FIRM
TAFT STETTINIUS & HOLLISTER, LLP.**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Continue retention of the law firm Taft Stettinius & Hollister, LLP.

DESCRIPTION: The General Counsel has continued retention of the law firm Taft Stettinius & Hollister, LLP. to represent the Board in the matters of Chicago Teachers Union, Local 1 v. CBOE, Case No. 12 C 10311, Chicago Teachers Union, Local 1 v. CBOE, Case No. 12 C 10338, Corey H. litigation and to provide counseling and representation in other matters. Additional authorization is requested in the amount of \$250,000 for the firm's services. As invoices are received, they will be reviewed by the General Counsel and, if satisfactory, processed for payment.

LSC REVIEW: LSC approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: None.

FINANCIAL: Charge \$250,000.00 to Law Department- Legal and Supportive Service - Professional Services:
Budget Classification Fiscal Year 2016.....10210-115-54125-231101-000000

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

The Secretary called the roll and the vote was as follows:

Yea: Mr. Furlong, Ms. Jordan Turner, Mr. Ruiz, Dr. Hines, Ms. Ward, Fr. Garanzini, and President Clark – 7

Nays: None

President Clark thereupon declared Board Report 15-1216-AR2 adopted.

15-1216-AR3

**WORKERS' COMPENSATION - PAYMENT FOR LUMP SUM SETTLEMENT FOR
MARK MITCHELL – CASE NO. 12 WC 32359**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorize settlement of the Workers' Compensation claim for Mark Mitchell, Case No. 12 WC 32359 subject to the approval of the Illinois Workers' Compensation Commission, in the amount of **\$140,122.26**.

DESCRIPTION: In accordance with the provisions of the Workers' Compensation Act, the General Counsel has determined that this settlement is in the Board's best interests.

LSC REVIEW: Local school council approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: Not applicable.

FINANCIAL: Charge to Workers' Compensation Fund - General Fixed Charges Account #12470-210-57605-119004-000000 FY 2016.....\$140,122.26

PERSONNEL IMPLICATIONS: None

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

15-1216-AR4

APPROVE SEIU, LOCAL 73 UMBRELLA SETTLEMENT AGREEMENTS

THE GENERAL COUNSEL REPORTS THE FOLLOWING PROPOSED PAYMENT:

DESCRIPTION: SEIU, Local 73 filed 17 grievances challenging various matters, including ratings, layoffs and unpaid wage amounts. The parties have tentatively agreed to payments in an aggregate amount not to exceed \$80,500 to resolve these grievances as well as all other grievances that relate to evaluations, ratings or layoffs that occurred prior to the implementation of the Board's new educational support personnel evaluation and rating system on July 1, 2014.

LSC REVIEW: LSC approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: Affirmative Action review is not applicable to this report.

FINANCIAL: Charge pensionable payments not to exceed \$80,500 as described above to.....12470-115-51130-119004-000000.

AUTHORIZATION: Authorize the General Counsel to execute the settlement agreements and all ancillary documents related thereto.

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of or the letting of contracts to former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

15-1216-RS7

**RESOLUTION
ACCEPTING A SETTLEMENT OFFER FROM LEHMAN BROTHERS, INC.
RELATING TO A MASTER REPURCHASE AGREEMENT WITH LEHMAN BROTHERS INC.**

WHEREAS, the Board of Education of the City of Chicago (the "Board"), acting through the Chicago School Reform Board of Trustees entered into that certain Trust Indenture dated as of April 1, 1996 (the "Indenture"), with Amalgamated Bank of Chicago, as trustee (the "Trustee"); and

WHEREAS, pursuant to the terms of the Indenture, the Board was required to invest a certain portion of monies on deposit with the Trustee from time to time; and

WHEREAS, in fulfillment of the investment requirements of the Indenture, the Board directed the Trustee to enter into that certain Master Repurchase Agreement and related Letter Agreement each dated July 25, 1996 (collectively, the "Repurchase Agreement"), with Lehman Brothers, Inc. ("Lehman"); and

WHEREAS, Lehman has defaulted under the terms of the Repurchase Agreement and is in process of liquidation; and

WHEREAS, the Board and Lehman have reached agreement to a settlement amount in satisfaction of the Lehman default under the Repurchase Agreement;

NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE BOARD OF EDUCATION OF THE CITY OF CHICAGO:

1. The settlement claim is approved in the amount of \$3,810,000. A distribution of this claim will be paid out of the bankruptcy estate, which is expected to be approximately \$1,333,500.00.
2. The President, Chief Executive Officer, and Senior Vice President of Finance (each, a "Designated Official") are each authorized to execute and deliver a settlement agreement with Lehman and acceptance of the terms of the agreement, as approved as to legal form by the General Counsel, as well as such other documents and agreements as may be necessary to settle all claims with Lehman, including terms related to indemnification, release of obligations of the parties and costs, including legal fees, related to the settlement.
3. The General Counsel is authorized to select and engage attorneys and other professionals to provide services related to the transactions described in this resolution, and the General Counsel may make such selection of professionals based upon substantial demonstrated prior experience.
4. All actions of the officials or officers of the Board that are in conformity with the purposes and intent of this resolution are hereby in all respects ratified, approved and confirmed.

Vice President Ruiz abstained on Board Report 15-1216-RS7.

15-1216-AR5

**PROPERTY TAX APPEAL REFUND—AUTHORIZE SETTLEMENT FOR
IMPERIAL REALTY CO. REGARDING ITS PROPERTY FOR TAX YEARS 2009-2011**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorized settlement of appeals by Imperial Realty Co. regarding its property at 6200 N. Hiawatha and 6160 N. Cicero, Chicago, Illinois, for the 2009-2011 tax years. This settlement results in a total refund of \$129,785, plus interest, for the tax years involved. The refund will be implemented by reductions in the Board's property-tax revenues in calendar year 2015 or thereafter. This settlement does not involve a direct payout of Board funds.

DESCRIPTION: The General Counsel has determined that this settlement is in the Board's best interests.

LSC REVIEW: Local school council approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: Not applicable.

FINANCIAL: There is no charge to any Board account. The refund payment is to be deducted from the Board's tax revenues in calendar year 2015 or thereafter \$129,785, plus interest

PERSONNEL IMPLICATIONS: None

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

15-1216-AR6

**PROPERTY TAX APPEAL REFUND—AUTHORIZE SETTLEMENT FOR
PROLOGIS PARK CHICAGO REGARDING ITS PROPERTY FOR TAX YEARS 2009-2010**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorized settlement of appeals by ProLogis Park Chicago regarding its property at 3100 S. Leavitt, Chicago, Illinois, for the 2009-2010 tax years. This settlement results in a total refund of \$84,990, plus interest, for the tax years involved. The refund will be implemented by reductions in the Board's property-tax revenues in calendar year 2015 or thereafter. This settlement does not involve a direct payout of Board funds.

DESCRIPTION: The General Counsel has determined that this settlement is in the Board's best interests.

LSC REVIEW: Local school council approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: Not applicable.

FINANCIAL: There is no charge to any Board account. The refund payment is to be deducted from the Board's tax revenues in calendar year 2015 or thereafter \$84,990, plus interest

PERSONNEL IMPLICATIONS: None

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

15-1216-AR7

**PROPERTY TAX APPEAL REFUND—AUTHORIZE SETTLEMENT FOR
THOMAS THOMPSON REGARDING HIS PROPERTY FOR TAX YEARS 2009-2011**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorized settlement of appeals by Thomas Thompson regarding his property at 1601 S. Canal, Chicago, Illinois, for the 2009-2011 tax years. This settlement results in a total refund of \$98,233, plus interest, for the tax years involved. The refund will be implemented by reductions in the Board's property-tax revenues in calendar year 2015 or thereafter. This settlement does not involve a direct payout of Board funds.

DESCRIPTION: The General Counsel has determined that this settlement is in the Board's best interests.

LSC REVIEW: Local school council approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: Not applicable.

FINANCIAL: There is no charge to any Board account. The refund payment is to be deducted from the Board's tax revenues in calendar year 2015 or thereafter \$98,233, plus interest

PERSONNEL IMPLICATIONS: None

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

President Clark indicated that if there are no objections, Board Reports 15-1216-AR3, 15-1216-AR4, 15-1216-RS7, and 15-1216-AR5 through 15-1216-AR7, with the noted abstention, would be adopted by the last favorable roll call vote, all members voting therefore.

President Clark thereupon declared Board Reports 15-1216-AR3, 15-1216-AR4, 15-1216-RS7, and 15-1216-AR5 through 15-1216-AR7 adopted.

15-1216-EX4

**ADOPT FINDINGS THAT PUPILS ARE NON-RESIDENTS
OF THE CITY OF CHICAGO INDEBTED TO THE
CHICAGO PUBLIC SCHOOLS FOR NON-RESIDENT TUITION**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

That the Chicago Board of Education: (i) find that the custodial parent of CPS pupils (I.D. #50372584) and (I.D. #50373877) was a non-resident of the City of Chicago from the time she enrolled the pupils to the present academic school year, for the time that the identified pupil attended CPS schools; (ii) hold the pupils' custodial parent accountable as indebted to the Board for non-resident tuition for the pupils' attendance in the Chicago Public Schools for the pupils' respective times of enrollment, which occurred between the 2014-2015 and the first semester of the 2015-2016 school years, in the total amount of \$32,193.89; (iii) reject any objections by the parent to the Board's findings; and (iv) bar the pupils from continued and/or future attendance in the Chicago Public Schools.

DESCRIPTION:

Sections 10-20.12a and 10-20.12b (105 ILCS 5/10-20.12a and 10-20.12b) of the Illinois School Code and Board Rule 5-12 authorize and empower the Board to charge tuition, not exceeding 110% of the per capita cost of maintaining its schools during the preceding school year, to pupils enrolled in the Chicago Public Schools determined to be non-residents of the City of Chicago. Further, section 10-20.12b provides that a hearing be held, when requested by the person who enrolled the pupils, to determine whether or not the pupils who are believed to be non-residents reside within the City of Chicago. If after notice of the initial determination of non-residency, the person who enrolled the pupils does not request a hearing or, if requested, the hearing results in a finding that the pupils do not reside in the district, the person who enrolled the pupils shall be charged tuition for the period of non-resident school attendance and the pupils shall be barred from attending school in the district. A hearing was held on November 17, 2015, before an independent Hearing Officer. The Board's findings are being adopted in accordance with the Hearing Officer's recommendation.

LSC REVIEW: LSC review is not applicable to this report.

AFFIRMATIVE ACTION REVIEW: Affirmative action review is not applicable to this report.

FINANCIAL: If the pupils are found to have been non-residents during any time the pupils attended the Chicago Public Schools, the person who enrolled the pupils shall be charged tuition for that time.

PERSONNEL IMPLICATIONS: None.

President Clark indicated that if there are no objections, Board Report 15-1216-EX4 would be adopted by the last favorable roll call vote, all members voting therefore.

President Clark thereupon declared Board Report 15-1216-EX4 adopted.

15-1216-RS8

**RESOLUTION BY THE BOARD OF EDUCATION OF THE CITY OF CHICAGO
REGARDING THE DISMISSAL OF DAN COYNE, TENURED SOCIAL WORKER,
ASSIGNED TO RAY AND PERSHING EAST ELEMENTARY SCHOOLS**

WHEREAS, pursuant to Section 34-85 of the Illinois School Code, 105 ILCS 5/34-85, a hearing was conducted before an impartial hearing officer, Lawrence Cohen, certified by the Illinois State Board of Education; and

WHEREAS, after the conclusion of the dismissal hearing afforded to Dan Coyne, the Hearing Officer made written findings of fact and conclusions of law, and recommended against the discharge of Mr. Coyne; and

WHEREAS, the Board of Education of the City of Chicago has reviewed the post-hearing briefs, hearing transcript and exhibits ("record"), along with the findings of fact, conclusions of law, and recommendation of Hearing Officer Cohen regarding the dismissal charges preferred against Dan Coyne; and

WHEREAS, the parties were given an opportunity to submit exceptions and a memorandum of law in support of or in opposition to the Board's adoption of Hearing Officer Cohen's recommendation; and

WHEREAS, the Board of Education of the City of Chicago accepts in part and rejects in part the factual findings and conclusions of the hearing officer, and concludes, based upon the record, that the evidence shows cause for dismissal of Mr. Coyne.

NOW THEREFORE, be it resolved by the Board of Education of the City of Chicago, as follows:

Section 1: After considering (a) the Hearing Officer's findings of fact, conclusions of law and recommendation, (b) the record of the dismissal hearing, and (c) any exceptions and memoranda of law submitted by the parties, the Board of Education of the City of Chicago accepts in part and rejects in part the Hearing Officer's findings of fact and legal conclusions, as detailed in an Opinion and Order adopted under separate cover.

Section 2: Mr. Dan Coyne is hereby dismissed from his employment with the Board of Education of the City of Chicago effective June 24, 2016, for the reasons stated in a separate Opinion and Order.

Section 3: This Resolution shall take full force and effect upon its adoption.

THEREFORE, this Resolution is hereby adopted by the members of the Board of Education of the City of Chicago on December 16, 2015.

The Secretary presented the following Statement for the Public Record:

This report also adopts an Opinion and Order under separate cover.

15-1216-RS9

**RESOLUTION APPROVING CHIEF EXECUTIVE OFFICER'S RECOMMENDATION
TO DISMISS EDUCATIONAL SUPPORT PERSONNEL**

WHEREAS, on December 11, 2015 the Chief Executive Officer submitted a written recommendation, including the reasons for the recommendation, to the Board to dismiss the following educational support personnel pursuant to Board Policy 04-0728-PO1:

Name	School	Effective Date
Taisha Arauz	City Wide Transportation	December 16, 2015
Kenyatte Watson	Drake Elementary School	December 16, 2015

WHEREAS, the Chief Executive Officer followed the procedures established by him prior to making the recommendation;

WHEREAS, the Board has reviewed the reasons for the Chief Executive Officer's recommendation;

WHEREAS, the Chief Executive Officer or his designee has previously notified the affected educational support personnel of their pending dismissal;

NOW, THEREFORE, BE IT RESOLVED:

1. That pursuant to Board Policy 04-0728-PO1, the above-referenced educational support personnel are dismissed from Board employment effective on the date set opposite their names.
2. The Board hereby approves all actions taken by the Chief Executive Officer or his designee to effectuate the dismissal of the above-named educational support personnel.
3. The Chief Executive Officer or his designee shall notify the above-named educational support personnel of their dismissal.

The Secretary presented the following Statement for the Public Record:

I will continue with the Second Report, this is the Resolution Approving the Chief Executive Officer's Recommendation to Dismiss Educational Support Personnel. For the record, we will be taking a separate vote regarding the dismissal of Patrick Kelly, who is the engineer noted on that Resolution shortly.

15-1216-RS10

**RESOLUTION APPROVING CHIEF EXECUTIVE OFFICER'S RECOMMENDATION
TO DISMISS PROBATIONARY APPOINTED TEACHER**

WHEREAS, on December 11, 2015, the Chief Executive Officer submitted written recommendation, including the reason for the recommendation, to the Board to dismiss the following probationary appointed teacher pursuant to Board Rule 4-7b.2(b) and 105 ILCS 5/34-84:

Name	School	Effective Date
Rebecca Brown	Boone Elementary School	December 16, 2015

WHEREAS, the Chief Executive Officer followed the procedures established by him prior to making the recommendation;

WHEREAS, the Board has reviewed the reason for the Chief Executive Officer's recommendation;

WHEREAS, the Chief Executive Officer or his designee has previously notified the affected probationary appointed teacher of their pending dismissal;

NOW, THEREFORE, BE IT RESOLVED:

1. That pursuant to Board Rule 4-7b.2(b) and 105 ILCS 5/34-84, the above-referenced probationary appointed teacher is dismissed from Board employment effective on the date set opposite their name.
2. The Board hereby approves all actions taken by the Chief Executive Officer or his designee to effectuate the dismissal of the above-named probationary appointed teacher.
3. The Chief Executive Officer or his designee shall notify the above-named probationary appointed teacher of their dismissal.

The Secretary presented the following Statement for the Public Record:

I would like to note for the record that on December 11, 2015, the Board Members and the Office of the Board received the CEO'S Recommendation to Dismiss a Probationary Appointed Teacher Pursuant to Board Rule 4-7b.2(b) and 105 ILCS 5/34-84. His recommendation included the name of the Teacher affected and the reason. He also noted that the Teacher affected will be notified of their dismissal after adoption of the resolution.

15-1216-RS11

**RESOLUTION AUTHORIZING THE HONORABLE TERMINATION
OF REGULARLY CERTIFIED AND APPOINTED TEACHERS**

WHEREAS, the Chicago Board of Education ("Board") has the power under Sections 34-8.1, 34-16 and 34-84 of the Illinois School Code (105 ILCS 5/34-1, et. seq.) to lay off employees; and

WHEREAS, the Board has the power under Section 34-18(31) of the Illinois School Code to promulgate rules establishing procedures governing the layoff or reduction in force of employees; and

WHEREAS, the Board has the power under Section 34-19 of the Illinois School Code to delegate to the Chief Executive Officer ("CEO") the authorities granted to the Board provided that such delegation and appropriate oversight procedures are made pursuant to Board by-laws, rules, regulations, adopted pursuant to Section 34-19 of the Illinois School Code; and

WHEREAS, the Board, pursuant to the above articulated powers, promulgated its Policy Regarding Reassignment and Layoff of Regularly Appointed and Certified Teachers ("Reassignment Policy") on July 23, 1997 and amended from time to time thereafter, and which is incorporated into collective bargaining agreements; and

WHEREAS, the Board has delegated its power to layoff tenured teachers in accordance with the Reassignment Policy to the CEO under Board Rules 2-13, and 4-1 (a), and 4.6; and

WHEREAS, the Reassignment Policy provides that teachers honorably terminated under its provisions, who are rehired in a permanent teaching position within two school years after their honorable termination, shall have their tenure and prior seniority restored as of the date of rehire; and

WHEREAS, the employee(s) identified on Attachment A were removed from the attendance center to which they were assigned pursuant to Section 2 of the Reassignment Policy, and the Chief Executive Officer directed that each employee receive a notice of removal and each employee did receive said notice; and

WHEREAS, all of the identified employees failed to secure a permanent appointment within at least 10 school months after they received their notice of removal and the Chief Executive Officer directed that each of the identified employees receive at least 14 days' notice that they would be honorably terminated from service and each employee has received said notice.

NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE CHICAGO BOARD OF EDUCATION as follows:

That the employee(s) listed on Attachment A are honorably terminated from service effective on the date of honorable termination indicated on Attachment A, pursuant to the Board's Reassignment Policy.

That those employee(s) listed on Attachment A, who were tenured at the time of their honorable termination, shall have their tenure and full seniority restored without further formal Board action, if they are rehired by the Board to a permanent teaching position within two (2) years of the date of their honorable termination.

**REASSIGNED TEACHER(S) SCHEDULED FOR HONORABLE TERMINATION
ATTACHMENT A**

FIRST NAME	LAST NAME	HON. TERM DATE
Linda	Wallin	1/16/2016
Linda	Abdullah	1/30/2016
Willona	Abner-Adkins	1/30/2016
Kimberly	Aguirre	1/30/2016
Doreen	Alyinovich	1/30/2016
Yolanda	Anderson	1/30/2016
Susany	Babu	1/30/2016
Eileen	Barrins	1/30/2016
Vondietra	Butler	1/30/2016
Leila	Butler	1/30/2016
Frances	Butler Chica	1/30/2016
David	Cassat	1/30/2016
Kelly	Clark	1/30/2016
Claudette	Collins	1/30/2016
Debbie	Cunningham	1/30/2016
Gina	Davis	1/30/2016
Kristine	Dispensa	1/30/2016
Elizabeth	Eweka	1/30/2016
Janine	Favia	1/30/2016
Angela	Frangias	1/30/2016
Mario	Galvin	1/30/2016
Irma	Garcia	1/30/2016
Taurus	Gilmore	1/30/2016
Amy	Gooden	1/30/2016
Richard	Goodman	1/30/2016
Robert	Green	1/30/2016
Dena	Guptill	1/30/2016
Elaine	Guzman	1/30/2016
Victor	Harbison	1/30/2016
Eric	Harken	1/30/2016
Julien	Himara	1/30/2016
Jill	Hjelmgren	1/30/2016
Rosie	Hodge	1/30/2016
Theresa	Hopkins	1/30/2016
Janet	Hurst	1/30/2016
Ruby	Hyde	1/30/2016
Victoria	Jackson	1/30/2016

Linda	Kane	1/30/2016
Steven	Kenmotsu	1/30/2016
Norasing	Kethdy	1/30/2016
Denise	Long	1/30/2016
Jenifer	Martin	1/30/2016
Venita	McDonald	1/30/2016
Robert	Mills	1/30/2016
Rosina	Mukarram	1/30/2016
Jacqueline	Murphy	1/30/2016
Anitha	Nagarigari	1/30/2016
Carmela	Parker	1/30/2016
Lisa	Pesenti	1/30/2016
David	Phillips	1/30/2016
Rochelle	Porter	1/30/2016
Anna	Poszepczynska	1/30/2016
Syeda	Rasheed	1/30/2016
Kimberly	Reed	1/30/2016
Bridget	Rodriguez	1/30/2016
Veronica	Romanowski	1/30/2016
Margaret	Royzen	1/30/2016
Jeanette	Rucker	1/30/2016
Lori	Sanders	1/30/2016
Bennett	Sapia	1/30/2016
Mariah	Seton	1/30/2016
Mita	Shah	1/30/2016
Dawn	Simmons	1/30/2016
Sharon	Simons	1/30/2016
Peter	Smagacz	1/30/2016
Arlinda	Smith	1/30/2016
Elva	Smith	1/30/2016
Lora	Spallla	1/30/2016
Katrina	Tell	1/30/2016
Constance	West	1/30/2016
Jeanne	Wilson	1/30/2016
Farzana	Yousuf	1/30/2016
Sandy	Zoko	1/30/2016

President Clark indicated that if there are no objections, Board Reports 15-1216-RS8 through 15-1216-RS11 would be adopted by the last favorable roll call vote, all members voting therefore.

President Clark thereupon declared Board Reports 15-1216-RS8 through 15-1216-RS11 adopted.

The Secretary presented the following Statement for the Public Record:

And now, I will take a step back to note that instead of the engineer, Patrick Kelly, from Prussing School being dismissed, the Board will now take a vote to proceed with a 30-day suspension without pay for Mr. Kelly. And, Mr. President, this item does require a vote.

The Secretary called the roll and the vote was as follows:

Yea: Mr. Furlong, Ms. Jordan Turner, Mr. Ruiz, Dr. Hines, Ms. Ward, Fr. Garanzini, and President Clark – 7

Nay: None

Board Member Furlong presented the following Motion:

15-1216-MO2

**MOTION RE: ADOPT AND MAINTAIN AS CONFIDENTIAL
CLOSED SESSION MINUTES FROM NOVEMBER 18, 2015**

MOTION ADOPTED that the Board adopt the minutes of the closed session meeting of November 18, 2015 pursuant to Section 2.06 of the Open Meetings Act. Board Members reviewed these minutes and determined that the need for confidentiality exists. Therefore, the minutes of the closed session meeting held on November 18, 2015 shall be maintained as confidential and not available for public inspection.

Board Member Jordan Turner moved to adopt Motion 15-1216-MO2.

The Secretary called the roll and the vote was as follows:

Yea: Mr. Furlong, Ms. Jordan Turner, Mr. Ruiz, Dr. Hines, Ms. Ward, Fr. Garanzini, and President Clark – 7

Nay: None

President Clark thereupon declared Motion 15-1216-MO2 adopted.

Board Member Ward presented the following Motion:

15-1216-MO3

**MOTION RE: APPROVAL OF RECORD OF PROCEEDINGS OF MEETING
OPEN TO THE PUBLIC NOVEMBER 18, 2015**

MOTION ADOPTED that the record of proceedings of the Regular Board Meeting of November 18, 2015 prepared by the Board Secretary be approved and that such records of proceedings be posted on the Chicago Board of Education website in accordance with Section 2.06(b) of the Open Meetings Act.

Board Member Dr. Hines moved to adopt Motion 15-1216-MO3.

The Secretary called the roll and the vote was as follows:

Yea: Mr. Furlong, Ms. Jordan Turner, Mr. Ruiz, Dr. Hines, Ms. Ward, Fr. Garanzini, and President Clark – 7

Nay: None

President Clark thereupon declared Motion 15-1216-MO3 adopted.

15-1216-RS1

**RESOLUTION HONORING JESSE H. RUIZ, VICE PRESIDENT
CHICAGO BOARD OF EDUCATION**

WHEREAS, after more than four years of distinguished service as Vice President of the Chicago Board of Education, Jesse H. Ruiz will be appointed to the Board of Commissioners of the Chicago Park District and recommended by the Honorable Mayor of Chicago, Rahm Emanuel to be their President; and

WHEREAS, Jesse H. Ruiz was appointed to serve as a Member of the Chicago Board of Education on May 27, 2011 by the Honorable Mayor of Chicago, Rahm Emanuel; and

WHEREAS, in June 2011, he was elected to the position of Vice President of the Chicago Board of Education by his fellow Board Members and since then has been re-elected to serve in that same capacity; and

WHEREAS, Jesse H. Ruiz and his fellow Board members were responsible for the governance and organizational and financial oversight of Chicago Public Schools; and

WHEREAS, Jesse H. Ruiz worked towards a substantial agenda for change to address the District's significant financial challenges while continuing to ensure accountability and provide a world-class education that prepared Chicago Public School students for success in college and career; and

WHEREAS, during his tenure, the Board has adopted measures to improve student health and wellness, increase student access to college preparatory programs through International Baccalaureate Programmes; Science, Technology, Engineering, and Math; Advanced Placement; Dual-Language credit programs; and student access to arts programming; and

WHEREAS, Jesse H. Ruiz also served as the Interim Chief Executive Officer from April 22, 2015 to July 26, 2015; during his tenure as Interim Chief Executive Officer, he initiated a full audit of all schools in the district to ensure that Title III funds are being utilized to provide every English Language Learner student the required educational services; and

WHEREAS, Jesse H. Ruiz has previously served on the U.S. Department of Education Equity and Excellence Commission; as Chairman of the Illinois State Board of Education and the Chicago Public Schools Desegregation Monitoring Commission; and

WHEREAS, Jesse H. Ruiz served on the Board without compensation, devoting many hours of his time to Chicago's Public schools and to the children of Chicago.

NOW, THEREFORE, BE IT RESOLVED, that we, the Members of the Board of Education of the City of Chicago, this 16th day of December 2015, do hereby extend to Jesse H. Ruiz our gratitude for his leadership and commitment to the Chicago Board of Education and for his many contributions to the education, welfare and development of the children of Chicago and offer him our best wishes for his future endeavors.

President Clark thereupon declared Board Report 15-1216-RS1 accepted.

15-1216-RS2

**RESOLUTION AFFIRMING THE ADOPTION OF, AND RESTATING
AND AMENDING CERTAIN PROVISIONS OF, RESOLUTION
15-0826-RS5 AUTHORIZING THE ISSUANCE BY THE BOARD OF ITS
UNLIMITED TAX GENERAL OBLIGATION BONDS (DEDICATED
REVENUES), SERIES 2015**

WHEREAS, pursuant to the provisions of Article 34 of the School Code of the State of Illinois, as amended (the "School Code"), the City of Chicago, Illinois, constitutes one school district (the "School District"), which is a body politic and corporate by the name of Board of Education of the City of Chicago, which School District is governed by the Chicago Board of Education (the "Board"); and

WHEREAS, on the 26th day of August, 2015, the Board adopted Resolution No. 15-0826-RS5 entitled:

"RESOLUTION Providing for the Issue of Unlimited Tax General Obligation Bonds (Dedicated Revenues), Series 2015, of the Board of Education of the City of Chicago in an Aggregate Principal Amount Not to Exceed \$1,040,000,000, for the Purpose of Paying Costs of Certain Fundings, Refundings and Capital Improvements in and for Said Board"

(the "Bond Resolution"), which authorized the Board to issue its Unlimited Tax General Obligation Bonds (Dedicated Revenues), Series 2015, for the purposes described therein; and

WHEREAS, the Board has determined and does hereby determine that it is necessary and in the best interest of the School District and the Board that the maximum aggregate principal amount of Bonds (as defined in the Bond Resolution) authorized by the Bond Resolution be increased to the full amount of the 2015 Authorization (as defined in the Bond Resolution); and

WHEREAS, the Board has determined and does hereby determine that it is necessary and in the best interest of the School District and the Board that the Board affirm the adoption of the Bond Resolution, restate the terms of the Bond Resolution, and supplement certain provisions of the Bond Resolution as set forth herein.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Chicago Board of Education of the City of Chicago as follows:

1. *Incorporation of Preambles.* The Board hereby finds that all of the recitals contained in the preambles to this resolution are full, true and correct and does incorporate them into this resolution by this reference. Capitalized terms used in this Resolution without definition have the meanings ascribed to such terms in the Bond Resolution.

2. *Adoption of the Bond Resolution.* The Board hereby affirms the adoption of the Bond Resolution, the form of which is attached hereto as Exhibit A, all provisions of which are considered adopted as of the date hereof, subject to further amendment by this Resolution.

3. *Increase in Maximum Aggregate Principal Amount; Designation of Bonds.* The aggregate principal amount of Bonds authorized in the Bond Resolution of \$1,040,000,000 is hereby increased to an aggregate principal amount of not to exceed \$1,160,000,000, such Bonds to be issued for the purposes authorized in the Bond Resolution. The Bonds of each Series shall be designated "*Unlimited Tax General Obligation Bonds (Dedicated Revenues), Series 2016*_" with such additions, modifications or revisions as are described in and authorized by Section 2 of the Bond Resolution.

4. *Revision of Final Maturity and Addition of Levy Year.* The principal of the Bonds shall become due and payable on any date not earlier than January 1, 2016 and not later than December 1, 2046. In addition to the taxes levied in Section 3 of the Bond Resolution for the years 2015 to 2044, inclusive, for the purpose of providing funds in addition to the Pledged Revenues to pay the principal of and interest on the Bonds as provided in said Section 3, there is hereby levied upon all of the taxable property within the School District for the levy year 2045 a direct annual tax sufficient to produce the sum of \$230,000,000. The term "Pledged Taxes" as defined in the Bond Resolution shall include the additional tax levied pursuant to this Section.

5. *Supplement to Sufficiency Determination Made in Section 2(b) of the Bond Resolution.* In Section 2(b) of the Bond Resolution, the Board made a determination of the sufficiency of the Pledged Revenues to secure the payment of the principal of, redemption price of, interest on and the Compound Accreted Value of each Series of the Bonds which determination was supported by the audit of the School District for the year ended June 30, 2014. The Board hereby determines, based on collections of the Pledged Revenues for the year ended June 30, 2015, which amounts will be reflected in the audit for the School District for the year ended June 30, 2015 (the "2015 Audit"), that the Pledged Revenues,

together with estimated investment earnings thereon and moneys held in the funds and accounts pursuant to the Indenture, will provide in each year an amount not less than 1.10 times annual debt service on the Bonds to be paid from such governmental revenue sources and 1.25 times annual debt service on the Bonds to be paid from any Pledged Revenues that do not constitute a governmental revenue source. Additionally, in the event the 2015 Audit has not been formally accepted and approved by this Board prior to the issuance of the initial Series of the Bonds, such determination of sufficiency may be alternatively supported by a Feasibility Report (as defined and described in the Bond Resolution), which Feasibility Report, if applicable, shall be accepted and approved on behalf of the Board by the Senior Vice President of Finance of the Board prior to the issuance of any Bonds after January 1, 2015 and prior to the acceptance and approval by the Board of the 2015 Audit.

6. *Miscellaneous Provisions.* (a) All references in the Bond Resolution to "Chief Financial Officer" shall be deemed to be references to the Senior Vice President of Finance of the Board.

(b) All references in the Bond Resolution to the "Fixed Rate Indenture" shall be deemed to have the same meaning as the defined term "Indenture".

7. *Further Acts.* All actions of the officials or officers of the Board that are in conformity with the purposes and intent of this Resolution and the Bond Resolution are hereby in all respects ratified, approved, and confirmed.

8. *Severability.* The provisions of this Resolution are hereby declared to be severable; and if any section, phrase, or provision shall for any reason be declared to be invalid, such declaration shall not affect the validity of the remainder of the sections, phrases, or provisions.

9. *Filing of Resolution.* The Designated Officials are directed to cause a certified copy of this Resolution to be filed within ten days after adoption with (i) each of the officials described in Section 5 of the Bond Resolution (as amended hereby) with whom a direction regarding the deposit of Pledged Revenues is to be filed, if any, and (ii) each of the County Collectors.

10. *Effectiveness of Bond Resolution, Repealer and Effective Date.* Except as amended by this Resolution, the provisions of the Bond Resolution are affirmed and remain in full force and effect. All Resolutions or parts of resolution in conflict herewith are, to the extent of such conflict, hereby repealed. This Resolution is effective immediately upon its adoption.

EXHIBIT A

BOND RESOLUTION

15-0826-RS5

**RESOLUTION PROVIDING FOR THE ISSUE OF UNLIMITED TAX
GENERAL OBLIGATION BONDS (DEDICATED REVENUES), SERIES 2015, OF
THE BOARD OF EDUCATION OF THE CITY OF CHICAGO IN AN
AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$1,040,000,000,
FOR THE PURPOSE OF PAYING COSTS OF CERTAIN
FUNDINGS, REFUNDINGS AND CAPITAL IMPROVEMENTS IN AND FOR SAID BOARD**

WHEREAS, pursuant to the provisions of Article 34 of the School Code of the State of Illinois, as amended (the "School Code"), the City of Chicago (the "City"), having a population exceeding 500,000, constitutes one school district (the "School District"), which is a body politic and corporate by the name of the "Board of Education of the City of Chicago" (the "Board"); and

WHEREAS, the Board is governed by the seven-member Chicago Board of Education, as successor to the Chicago School Reform Board of Trustees (the "School Board"); and

WHEREAS, the School Board has heretofore determined that it is advisable, necessary and in the best interests of the Board and the residents of the School District to construct, acquire and equip school and administrative buildings, site improvements and other real and personal property in and for the School District (the "Project"), all in accordance with the estimates of cost, including the Board's Capital Improvement Program, as heretofore approved and from time to time amended by the Board; and

WHEREAS, for the purpose, among others, of providing funds to pay a portion of the cost of the Project, the cost of funding swap termination payments and fees or funding obligations or purchasing related investments of the Board (the "Funding") and the cost of refunding obligations of or issued on behalf of the Board (the "Refunding"), including legal, financial, bond discount, capitalized interest, termination payments and fees, printing and publication costs, reserves and other expenses, and in accordance with the provisions of the Local Government Debt Reform Act of the State of Illinois, as amended (the "Act"), the School Board, on July 22, 2015, adopted a resolution (the "2015 Authorization") authorizing the issuance of alternate bonds, being general obligation bonds payable from any or all of the following revenue sources (the "Alternate Bonds") in an aggregate principal amount not to exceed \$1,160,000,000 (the "2015 Authorization Bonds") (i) not more than \$230,000,000 of the State Aid

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payments to be made to the Board in any year pursuant to Article 18 of the School Code, or such successor or replacement fund or act as may be enacted in the future, (ii) amounts allocated and paid to the Board from the Personal Property Tax Replacement Fund of the State of Illinois pursuant to Section 12 of the State Revenue Sharing Act of the State of Illinois, as amended, or from such successor or replacement fund or act as may be enacted in the future, (iii) proceeds of all or any portion of a capital improvement tax levied and extended, and to be levied and extended, by the Board pursuant to Article 34 of the School Code, (iv) any monies lawfully available to and validly accepted by the Board pursuant to any intergovernmental agreement by and between the School District and the City (including, but not limited to, tax increment financing), or pursuant to an agreement with the Chicago Infrastructure Trust, (v) school construction project or debt service grants to be paid to the Board pursuant to the School Construction Law of the State of Illinois, the Riverboat Gambling Act or such successor or replacement act as may be enacted in the future, (vi) investment returns and earnings from the Funding and the Refunding and the investment of any of the foregoing sources, (vii) rental income derived from Board property and (viii) grants and other payments to be paid to the Board by the United States of America or any department, agency or instrumentality thereof (collectively, the "Pledged Revenues"); and

WHEREAS, pursuant to and in accordance with the Act and the 2015 Authorization, the Board caused to be published on July 26, 2015 in *The Chicago Sun-Times*, a newspaper of general circulation within the School District (the "Sun-Times"), a copy of the 2015 Authorization and a notice that the Alternate Bonds are subject to a "back-door referendum" under the Act; and

WHEREAS, no petition asking that the issuance of the 2015 Authorization Bonds be submitted to referendum has ever been filed with the Secretary of the Board (the "Secretary") and the 2015 Authorization Bonds have been authorized to be issued; and

WHEREAS, pursuant to and in accordance with the provisions of the Bond Issue Notification Act of the State of Illinois, the Board called a public hearing (the "Hearing") for July 22, 2015, concerning the

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intent of the Board to sell up to \$1,160,000,000 of the 2015 Authorization Bonds from time to time in one or more series; and

WHEREAS, notice of the Hearing was given by publication at least once not less than seven (7) nor more than thirty (30) days before the date of the Hearing in the *Sun-Times* and by posting a copy of the notice at least forty-eight (48) hours before the Hearing at the principal office of the Board; and

WHEREAS, the Hearing was held on July 22, 2015 and at the Hearing, the Board explained the reasons for the proposed bond issue and permitted persons desiring to be heard an opportunity to present written or oral testimony within reasonable time limits; and

WHEREAS, the Hearing was finally adjourned on July 22, 2015; and

WHEREAS, pursuant to the 2015 Authorization, the Board anticipates issuing its Unlimited Tax General Obligation Bonds (the "2015 Authorization Bonds"); and

WHEREAS, the Bonds authorized hereunder and any additional 2015 Authorization Bonds, shall not exceed \$1,160,000,000; and

WHEREAS, the Board desires at this time, pursuant to the 2015 Authorization, to adopt this Resolution providing for the issuance of Alternate Bonds in an amount not to exceed \$1,040,000,000 for the purpose of paying (i) costs of the Project, the Funding and the Refunding, (ii) capitalized interest on such Alternate Bonds, and (iii) costs of issuance of such Alternate Bonds, including the cost of bond insurance or other credit enhancement, all on the terms and conditions set forth in this Resolution; and

WHEREAS, the Alternate Bonds to be issued pursuant to this Resolution in accordance with the 2015 Authorization are herein referred to as the "Bonds"; and

WHEREAS, the Bonds may be issued from time to time in one or more series (each, a "Series"); and

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WHEREAS, the Bonds may be issued as qualified zone academy bonds ("QZABs") pursuant to Sections 54A and 54E of the Internal Revenue Code on a taxable basis to provide federal income tax credits to the holders thereof in lieu of receiving all or a portion of periodic interest payments; and

WHEREAS, the Bonds of each such Series will be payable from (i) such of the Pledged Revenues as shall be determined by a Designated Official (as hereinafter defined) at the time of sale of such Bonds and (ii) the ad valorem taxes levied or to be levied against all of the taxable property in the School District without limitation as to rate or amount pursuant to Section 3 of this Resolution (the "Pledged Taxes"), for the purpose of providing funds in addition to the Pledged Revenues and investment earnings thereon to pay the principal of and interest on the Bonds; and

WHEREAS, the Bonds of each Series will be issued under and secured by a Trust Indenture (each, an "Indenture") between the Board and such bank, trust company or national banking association appointed to serve as trustee under the Indenture as provided in Section 2(a) hereof (the "Trustee"); and

WHEREAS, the Bonds will be further secured by the Funds, Accounts and Sub-Accounts established and pledged pursuant to the applicable Indenture; and

WHEREAS, the Board may elect to pay the debt service on the Bonds from time to time in the future from certain interest income, certain property tax revenues and other budgetary sources and in accordance with Section 13 of the Act, the Board may elect to pledge additional moneys of the Board, which may be deposited into one or more special funds of the Board, to pay the debt service on the Bonds; and

WHEREAS, certain of the Pledged Revenues constitute a "governmental revenue source" pursuant to the Act; and

WHEREAS, the Board has determined that the Pledged Revenues, together with estimated investment earnings thereon and moneys held in the funds and accounts pursuant to the Indenture, will provide in each year an amount not less than 1.10 times annual debt service on the Bonds to be paid

15-0826-RSS

from such governmental revenue sources and 1.25 times annual debt service on the Bonds to be paid from any Pledged Revenues that do not constitute a governmental revenue source as described above, which determination is supported by the audit of the School District for the year ended June 30, 2014 (the "Audit"), or is alternatively supported by the report of a feasibility analyst with a national reputation for expertise applicable to such revenue source (the "Feasibility Report") demonstrating the projected sufficiency of the Pledged Revenues to provide the School District with revenues, including without limitation amounts available to the School District in later years and estimated investment earnings thereon and moneys held in the funds and accounts pursuant to the Indenture, in an amount not less than 1.10 times annual debt service on the Bonds to be paid from governmental revenue sources and 1.25 times annual debt service on the Bonds to be paid from Pledged Revenues that do not constitute a governmental revenue source, which Audit the Board has heretofore accepted and approved and which Feasibility Report, if applicable, shall be accepted and approved on behalf of the Board by the Chief Financial Officer (including any interim Chief Financial Officer) of the Board (the "Chief Financial Officer") prior to the issuance of any Bonds supported by a revenue source not supported by the Audit; and

WHEREAS, the Bonds of a Series may be sold (i) to an underwriter or a group of underwriters (the "Underwriters") to be designated by the Chief Financial Officer with respect to one or more Series of the Bonds pursuant to a separate Contract of Purchase (each, a "Bond Purchase Agreement") between the Underwriters and the Board, (ii) in a private placement with an individual investor or group of investors to be designated by the Chief Financial Officer (the "Placement Purchasers") with respect to one or more Series of the Bonds pursuant to a separate Placement Agreement between the Placement Purchasers and the Board or other similar agreement for the sale and purchase of the Bonds (each, a "Placement Agreement") or (iii) following distribution of a Notice of Sale and a competitive bidding process, to a bidder or syndicate submitting an offer to purchase one or more Series of the Bonds determined by the Chief Financial Officer to be in the best financial interest of the Board (the "Competitive Purchasers" and,

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together with the Underwriters and the Placement Purchasers being referred to herein as the "Purchasers") pursuant to an agreement between the Competitive Purchasers and the Board (each, a "Competitive Sale Agreement" and, together with the Bond Purchase Agreement and the Placement Agreement, a "Purchase and Sale Agreement"); and

WHEREAS, it is necessary for the Board to authorize the sale and issuance of the Bonds and to approve and to authorize and direct the sale of the Bonds pursuant to one or more of the methods described above, together with the execution of the Indentures, the Purchase and Sale Agreements and certain other agreements and the performance of acts necessary or convenient in connection with the implementation of this Resolution and the issuance of the Bonds:

NOW, THEREFORE, Be It Hereby Resolved by the Chicago Board of Education of the Board of Education of the City of Chicago, as follows:

Section 1. Incorporation of Preambles. The preambles of this Resolution are hereby incorporated into this text as if set out herein in full.

Section 2. Issuance of Bonds. (a) There shall be authorized the borrowing on the credit of and for and on behalf of the Board the aggregate principal amount of not to exceed \$1,040,000,000 for the purpose of paying (i) costs of the Project, (ii) costs of the Funding, (iii) costs of the Refunding, (iv) capitalized interest on the Bonds, and (v) costs of issuance of the Bonds, including the cost of bond insurance or other credit enhancement, and the Bonds may be issued from time to time, in one or more Series, in said aggregate principal amount, or such lesser aggregate principal amounts, as may be determined by either (i) the President of the School Board (the "President"), or (ii) the Vice President of the School Board or any Member of the Board is authorized to execute documents or take action in lieu of the President, or (iii) the Chief Financial Officer (each, a "Designated Official"). The Bonds of each Series shall be designated "*Unlimited Tax General Obligation Bonds (Dedicated Revenues), Series 2015*," with such additions, modifications or revisions as shall be determined to be necessary by either of the

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Designated Officials at the time of the sale of such Bonds to reflect the order of sale of such Bonds, whether such Bonds are Capital Appreciation Bonds, Current Interest Bonds or Convertible Bonds (each as defined herein) and any other authorized features of such Bonds determined by either of the Designated Officials as desirable to be reflected in the title of the Bonds being issued and sold as part of such Series. The Designated Officials are each hereby authorized to appoint a Trustee for each Series of the Bonds so issued; *provided*, that such Trustee shall be a bank, trust company or national banking association doing business and having a corporate trust office in the State of Illinois and having capital and undivided surplus aggregating at least \$15,000,000 or shall be a wholly-owned subsidiary of such an entity. The Bonds of each Series shall be issued and secured pursuant to the terms of an Indenture authorizing Capital Appreciation Bonds, Current Interest Bonds or Convertible Bonds, as appropriate (a *"Fixed Rate Indenture"*). Each of the Designated Officials is hereby authorized to execute and deliver, and the Secretary is hereby authorized to attest to a Fixed Rate Indenture on behalf of the Board, such Indenture to be in substantially the respective form executed and delivered in connection with previous issues of Fixed Rate Bonds secured by some or all of the Pledged Revenues, but with such changes therein as shall be within the authorizations granted by this Resolution as shall be approved by the Designated Official executing the same, with such execution to constitute conclusive evidence of such Designated Official's approval and this Board's approval of any changes or revisions therein from the respective forms of Fixed Rate Indenture authorized hereby.

The details of the sale of the Bonds as described in the notification of sale of such Bonds delivered by a Designated Official pursuant to Section 4(e) hereof and all provisions relating to the authorized denomination, registration, transfer and redemption of such Bonds, within the limitations set forth herein, shall be set forth in each Indenture executed and delivered by a Designated Official as described herein.

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Either of the Designated Officials is hereby authorized to select the particular outstanding bonds or other obligations to be refunded, to select the particular outstanding bonds or other obligations to be redeemed, and to determine the redemption date of each outstanding bond or other obligation to be redeemed.

(b) In order to secure the payment of the principal of, redemption price of, interest on and the Compound Accreted Value (as hereinafter defined) of each Series of the Bonds, the Board hereby pledges the Pledged Revenues to the payment thereof, and the Board covenants and agrees to provide for, collect and apply such Pledged Revenues, together with investment earnings thereon and moneys held in the funds and accounts pursuant to each Indenture, to the payment of the Bonds and the provision of an additional .10 times annual debt service in the case of Bonds to be paid from a governmental revenue source or an additional .25 times annual debt service in the case of Bonds to be paid from Pledged Revenues that do not constitute a governmental revenue source. The determination of the sufficiency of the Pledged Revenues and estimated investment earnings pursuant to this paragraph (b) is supported by the Audit or the Feasibility Report, as applicable, and acceptance of the Audit by the Board or of the Feasibility Report by the Chief Financial Officer, on behalf of the Board, if applicable, shall constitute conclusive evidence that the conditions of Section 15 of the Act have been met. Each of the Designated Officials is authorized to allocate all or a portion of the Pledged Revenues to the payment of the principal of, redemption price of, interest on and the Compound Accreted Value of each Series of the Bonds and the Indenture pursuant to which such Series of Bonds is issued and the notification of sale of such Series of the Bonds delivered by the Designated Officials pursuant to Section 4(e) hereof shall identify the specific Pledged Revenues allocated to such Series. Once issued, the Bonds shall be and forever remain until paid or defeased the general obligation of the Board, for the payment of which its full faith and credit are pledged, and shall be payable, in addition to the Pledged Revenues and investment

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earnings as described herein, from the levy of the Pledged Taxes as provided in the Act and as set forth below.

(c) All or any portion of the Bonds may be issued as bonds payable in one payment on a fixed date (the "*Capital Appreciation Bonds*"). Any Bonds issued as Capital Appreciation Bonds shall be dated the date of issuance thereof and shall also bear the date of authentication, shall be in fully registered form, shall be numbered as determined by the Trustee and shall be in denominations equal to the original principal amounts of such Capital Appreciation Bonds or any integral multiple thereof, each such original principal amount representing Compound Accreted Value (as hereinafter defined) at maturity (the "*Maturity Amount*") of \$5,000 or any integral multiple thereof. As used herein, the "*Compound Accreted Value*" of a Capital Appreciation Bond on any date of determination shall be an amount equal to the original principal amount plus an investment return accrued to the date of such determination at a semiannual compounding rate which is necessary to produce the yield to maturity borne by such Capital Appreciation Bond.

All or any portion of the Bonds may be issued as Bonds bearing interest at fixed rates and paying interest semiannually (the "*Current Interest Bonds*"). The Current Interest Bonds shall be dated such date as shall be agreed upon by a Designated Official and the purchasers of the Current Interest Bonds, shall be in fully registered form, shall be in denominations of \$5,000 each and any integral multiple thereof, and shall be numbered as determined by the Trustee.

The Bonds may be initially issued as Capital Appreciation Bonds containing provisions for the conversion of the Compound Accreted Value of such Bonds into Current Interest Bonds (the "*Convertible Bonds*") at such time following the initial issuance as shall be approved by a Designated Official. While in the form of Capital Appreciation Bonds, such Convertible Bonds shall be subject to all of the provisions and limitations of this Resolution relating to Capital Appreciation Bonds and while in the form of Current Interest Bonds, such Convertible Bonds shall be subject to all of the provisions and limitations of this

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Resolution relating to Current Interest Bonds. In connection with the issuance and sale of any Convertible Bonds, the terms and provisions relating to the conversion of the Compound Accreted Value of such Convertible Bonds into Current Interest Bonds shall be contained in the Fixed Rate Indenture executed and delivered by a Designated Official at the time of sale of such Convertible Bonds.

The Bonds shall be dated as of a date not earlier than August 1, 2015, as determined by a Designated Official at the time of sale thereof. The principal of the Bonds shall become due and payable on any date not earlier than December 1, 2015 and not later than December 1, 2045.

Any Bonds issued as Current Interest Bonds, Capital Appreciation Bonds or Convertible Bonds shall bear interest (computed upon the basis of a 360-day year of twelve 30-day months) payable either (i) semiannually on each June 1 and December 1, commencing on or after December 1, 2015, or (ii) only at the maturity thereof, at a rate or rates not to exceed 9 percent per annum for any Bonds issued as tax-exempt Bonds or 13.5 percent per annum for any Bonds issued as taxable Bonds, all as shall be determined by a Designated Official at the time of sale of such Bonds.

(d) The Bonds of each Series may be redeemable prior to maturity at the option of the Board, in whole or in part on any date, at such times and at such redemption prices as shall be determined by a Designated Official at the time of the sale thereof. The Bonds of each Series may be made subject to extraordinary redemption prior to maturity, in whole or in part on any date, at such times and at such redemption prices and upon the occurrence of such conditions, all as shall be determined by a Designated Official at the time of the sale thereof. The Bonds of each Series may also be made subject to sinking fund redemption, at par and accrued interest to the date fixed for redemption, as determined by a Designated Official at the time of the sale thereof, *provided*, that such Bonds shall reach final maturity not later than the date set forth in Section 2(c) hereof.

(e) The Bonds of each Series may initially be issued in book-entry only form as provided in the applicable Indenture. The Bonds shall be executed by the manual or duly authorized facsimile signature

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of the President and attested by the Secretary by the manual or duly authorized facsimile signature of the Secretary and prepared in the respective forms as provided in the applicable Indenture.

(f) For any outstanding bonds or other obligations refunded pursuant to and in accordance with Section 15(e) of the Act, the determination that the term of such refunding bonds is not longer than the term of the outstanding bonds or other obligations so refunded and that the debt service payable in any year on the refunding bonds does not exceed the debt service payable in such year on the outstanding bonds or other obligations so refunded shall be made by either of the Designated Officials, who shall also execute a certification attesting to said determination. In the event that a refunding of any or all outstanding bonds or other obligations is undertaken by this paragraph (f), either Designated Official is hereby authorized to pledge as payment for said refunding bonds any revenue sources identified in the 2015 Authorization, provided that any such pledge shall be consistent with existing bond covenants and restrictions and Board policies.

Section 3. Tax Levy; Pledged Taxes. (a) For the purpose of providing funds in addition to the Pledged Revenues to pay the principal of and interest on the Bonds, there is hereby levied upon all of the taxable property within the School District, in the years for which any of the Bonds are outstanding, a direct annual tax for each of the years while the Bonds or any of them are outstanding, in amounts sufficient for that purpose, and there be and there hereby is levied upon all of the taxable property in the School District the following direct annual taxes:

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FOR THE LEVY YEAR	A TAX SUFFICIENT TO PRODUCE THE SUM OF:
2015	\$ 20,000,000
2016	160,000,000
2017	160,000,000
2018	160,000,000
2019	160,000,000
2020	160,000,000
2021	160,000,000
2022	160,000,000
2023	160,000,000
2024	160,000,000
2025	160,000,000
2026	160,000,000
2027	160,000,000
2028	\$160,000,000
2029	160,000,000
2030	160,000,000
2031	230,000,000
2032	230,000,000
2033	230,000,000
2034	230,000,000
2035	230,000,000
2036	230,000,000
2037	230,000,000
2038	230,000,000
2039	230,000,000
2040	230,000,000
2041	230,000,000
2042	230,000,000
2043	230,000,000
2044	230,000,000

(the taxes levied pursuant to this Section 3(a), being referred to herein as the "*Pledged Taxes*").

(b) After this Resolution becomes effective, a copy hereof, certified by the Secretary, shall be filed with each of the County Clerks of The Counties of Cook and DuPage, Illinois (the "County Clerks"); and the County Clerks shall in and for each of the years required, ascertain the rate percent required to produce the aggregate Pledged Taxes hereinbefore provided to be levied in each of said years; and the County Clerks shall extend the same for collection on the tax books in connection with other taxes levied in said year in and by the Board for general corporate purposes of the Board; and in said year the

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Pledged Taxes shall be levied and collected by and for and on behalf of the Board in like manner as taxes for general corporate purposes of the Board for said years are levied and collected, and in addition to and in excess of all other taxes, and when collected, if required pursuant to any escrow or similar agreement executed and delivered pursuant to Section 5 hereof, the taxes hereby levied shall be deposited with the designated bank, trust company or national banking association.

(c) At the time and in the manner set forth in each Indenture, the Board shall direct the abatement of the Pledged Taxes in whole or in part.

(d) The notification of sale of any Series of the Bonds delivered by the Designated Officials pursuant to Section 4(e) hereof may provide for the allocation of all or a portion of the Pledged Taxes levied for any year pursuant to this Resolution to the payment of the principal and redemption price of and interest on such Series of the Bonds.

Section 4. Sale of the Bonds, Purchase and Sale Agreements. (a) Each Series of the Bonds shall be sold and delivered to the Purchasers thereof, subject to the terms and conditions of the applicable Purchase and Sale Agreement; *provided*, (i) that the aggregate purchase price of any Current Interest Bonds paid by the Purchaser shall be not less than 97 percent of the principal amount thereof to be issued (less any original issue discount used in the marketing thereof) plus accrued interest from their date to the date of delivery thereof, (ii) that the aggregate purchase price of any Capital Appreciation Bonds or Convertible Bonds paid by the Purchaser shall not be less than 97 percent of the aggregate original principal amount thereof and (iii) that the compensation paid to the Purchasers in connection with the sale of any Variable Rate Bonds shall not exceed 3 percent of the principal amount thereof. The Chief Financial Officer is hereby authorized to execute and deliver on behalf of the Board a Purchase and Sale Agreement with respect to the sale of the Bonds of each Series, which (i) in the case of a Bond Purchase Agreement shall be in substantially the form used in previous financings of the Board and (ii) in the case of a Placement Agreement or a Competitive Sale Agreement shall contain terms and provisions no less

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favorable to the Board as those contained in a Bond Purchase Agreement. Any such Purchase and Sale Agreement shall contain such final terms as shall be approved by the Chief Financial Officer, such approval to be evidenced by such Chief Financial Officer's execution thereof, and the Chief Financial Officer is also authorized to do all things necessary and essential to effectuate the provisions of such Purchase and Sale Agreement, as executed, including the execution of any documents and certificates incidental thereto or necessary to carry out the provisions thereof. The Chief Financial Officer shall make a finding in connection with the execution of each Purchase and Sale Agreement that (i) the Bonds sold thereunder have been sold at such price and bear interest at such rate that neither the true interest cost (yield) nor the net interest rate received upon the sale of such Bonds exceeds the maximum rate otherwise authorized by applicable law, and (ii) that no person holding any office of the Board, either by election or appointment, is in any manner interested, either directly or indirectly, in his or her own name, in the name of any other person, association, trust or corporation, in the Indenture, any escrow or similar agreement executed and delivered pursuant to Section 5 hereof, the applicable Purchase and Sale Agreement or any agreement with a Bond Insurer, Debt Reserve Credit Facility Provider or Credit Provider authorized by paragraphs (b), (c) and (d) of this Section, or in the issuance and sale of such Bonds, in accordance with the laws of the State of Illinois and the Code of Ethics of the Board (Board Rule No. 11-0525-P02, as amended).

(b) In connection with any sale of the Bonds of each Series, each of the Designated Officials is hereby authorized to obtain a bond insurance policy from such recognized bond insurer as such Designated Official shall determine (the "Bond Insurer") if said Designated Official determines such bond insurance policy to be desirable in connection with the sale of such Series of Bonds, or with respect to specified or designated maturities of such Series of Bonds. Each Designated Official is also authorized to enter into such agreements and make such covenants with any Bond Insurer that such Designated

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Official deems necessary and that are not inconsistent with the terms and provisions of this Resolution and to pay upfront or annual fees to the Bond Insurer in connection therewith.

(c) In lieu of, or in addition to, the deposit of proceeds of the Bonds of any Series or other funds into a debt service reserve fund as authorized in paragraph (g) of this Section, each of the Designated Officials is hereby authorized to obtain a debt reserve credit facility from such recognized provider as such Designated Official shall determine (the "*Debt Reserve Credit Facility Provider*") if such Designated Official determines such debt reserve credit facility to be desirable in providing for the funding of any required debt service reserve fund. Each Designated Official is also authorized to enter into such agreements and make such covenants with any *Debt Reserve Credit Facility Provider* that such Designated Official deems necessary and that are not inconsistent with the terms and provisions of this Resolution, including the payment of reasonable fees to any *Debt Reserve Credit Facility Provider*.

(d) In connection with the sale of the Bonds of any Series, to provide additional security and liquidity for such Bonds, each of the Designated Officials is hereby authorized to obtain a letter of credit, line of credit or other credit or liquidity facility, including similar agreements with or facilities issued by a Bond Insurer (a "*Credit Facility*"), if determined by such Designated Official to be desirable in connection with such sale of Bonds. Each of the Designated Officials is hereby further authorized to appoint one or more banks, Bond Insurers or other financial institutions to issue such Credit Facility (the "*Credit Provider*") and to execute and deliver on behalf of the Board a credit, reimbursement or similar agreement (the "*Credit Agreement*") providing for the issuance of the Credit Facility and the obligation of the Board to repay funds borrowed under the Credit Facility or advances made by the Credit Provider under the Credit Facility with respect to such Bonds. The Credit Facility may be in a form that provides for the purchase of such Bonds by the Credit Provider (any such Bond so purchased being referred to as a "*Bank Bond*") and the Indenture as executed and delivered shall reflect the terms and provisions of such Bank Bonds. Any Bonds outstanding as Bank Bonds shall be secured as provided in the applicable Indenture. The annual

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fee paid to any Credit Provider for the provision of a Credit Facility shall not exceed 3 percent of the amount available to be drawn or advanced under such Credit Facility.

The Credit Agreement may provide that alternative interest rates or provisions will apply during such times as the Bonds constitute Bank Bonds or the Board has outstanding repayment obligations to the Credit Provider (the "*Credit Provider Rate*"), which Credit Provider Rate shall not exceed the maximum permitted by law, but in no event more than 15 percent per annum (the "*Maximum Credit Provider Rate*"). The Credit Agreement may further provide that to the extent the Credit Provider Rate determined at any time pursuant to the Credit Agreement exceeds the Maximum Credit Provider Rate, such excess may accrue at the then-applicable Credit Provider Rate (but in no event may such excess accrue at a rate in excess of 25 percent per annum) and be added to the Credit Provider Rate at such time or times thereafter as the Credit Provider Rate shall be less than the Maximum Credit Provider Rate; *provided*, that at no time shall the Credit Provider Rate per annum exceed the Maximum Credit Provider Rate.

Any Credit Facility obtained as provided herein shall cause the Bonds secured thereby to bear an investment grade rating from at least two nationally recognized rating services.

(e) Subsequent to the sale of the Bonds of any Series, either or both of the Designated Officials shall file in the office of the Secretary a notification of sale directed to the Board setting forth (i) the aggregate original principal amount of, maturity schedule, redemption provisions and interest rates for the Bonds sold, (ii) a description of the specific Pledged Revenues pledged to the payment of the principal of, redemption price of, interest on and the Compound Accrued Value of the Bonds of such Series, (iii) the principal amounts of the Bonds sold as Current Interest Bonds, Capital Appreciation Bonds and Convertible Bonds, respectively, (iv) in the case of Bonds sold as Capital Appreciation Bonds and Convertible Bonds, (A) the Original Principal Amounts of and Yields to Maturity on the Capital Appreciation Bonds and Convertible Bonds being sold, and (B) a table of Compound Accrued Value per

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\$5,000 Maturity Amount for any Capital Appreciation Bonds and Convertible Bonds being sold, setting forth the Compound Accrued Value of each such Capital Appreciation Bond and Convertible Bonds on each semiannual compounding date, (v) the interest rates on the Current Interest Bonds sold, (vi) debt service schedules for the Bonds, together with determinable investment earnings from the investment of moneys held in the funds and accounts pursuant to the Indenture, demonstrating that the Pledged Révenues and said investment earnings and moneys held in the funds and accounts pursuant to the Indenture, are expected to be in an amount sufficient to provide the debt service coverage described in Section 2(b) hereof, (vii) the terms and provisions for the conversion of the Compound Accrued Value of any Convertible Bonds issued hereunder into Current Interest Bonds, (viii) the application of the proceeds of such Bonds for the purposes and within the limitations set forth in paragraph (g) of this Section, (ix) if a bond insurance policy is obtained as authorized herein, the identity of the Bond Insurer issuing the bond insurance policy and the premium and any fees required to be paid thereto, (x) if a debt reserve credit facility is obtained as authorized herein, the identity of the Debt Reserve Credit Facility Provider issuing the debt reserve credit facility, (xi) if a Credit Facility is obtained as authorized herein, the identity of the Credit Provider issuing the Credit Facility, and a copy of the Credit Agreement between the Board and such Credit Provider shall be attached to said notification of sale, (xii) the identity of the Trustee designated pursuant to Section 2 hereof with respect to the Bonds, (xiii) the identification of the outstanding bonds or other obligations being refunded with proceeds of the Bonds and the applicable redemption date or dates of the outstanding bonds or other obligations being refunded, (xiv) if an escrow or other similar agreement is to be executed and delivered as authorized in Section 5 hereof, the identity of any bank, trust company or national banking association selected by a Designated Official to serve as escrow agent thereunder pursuant to the authorization granted in said Section 5, and a copy of such agreement shall be attached to said notification of sale and (xv) the identity of and the compensation paid to the Purchasers in connection with such sale.

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In the event that the Designated Official executing such notification of sale determines that the Bonds have been sold in such principal amount or maturing or bearing interest so as to require the levy of taxes in any year less than the amount specified therefor in Section 3(a) hereof, then such Designated Official shall include, in the notification of sale described in this Section, the amount of reduction in the amount levied in Section 3(a) hereof for each year resulting from such sale, and in addition, either or both of the Designated Officials shall file in the respective offices of the County Clerks certificates of tax abatement for such years. No such reduction in the amounts levied in Section 3(a) hereof need be made nor must any certificate of tax abatement be filed as described in the preceding sentence until either or both of the Designated Officials have determined that any amount so levied in Section 3(a) hereof will not be needed to secure the Bonds being sold at that time or any Series of Bonds to be sold in the future. Any certificate of abatement delivered pursuant to this paragraph shall refer to the amount of taxes levied pursuant to Section 3(a) hereof, shall indicate the amount of reduction in the amount of taxes levied by the Board resulting from the sale of such Bonds, which reduced amount is to be abated from such taxes, and shall further indicate the remainder of such taxes which is to be extended for collection by the County Clerks. Each of the Designated Officials is also authorized to file in the respective offices of the County Clerks certificates of tax abatement that reflect the refunding of any obligations of the Board.

(f) The distribution of a Preliminary Official Statement, Private Placement Memorandum, Limited Offering Memorandum or Notice of Public Sale relating to each Series of the Bonds (the "Disclosure Document") in substantially the respective forms delivered in connection with previous issues of Fixed Rate Bonds and previous issues secured by some or all of the Pledged Revenues, but with such changes as shall be approved by a Designated Official to reflect the terms of the Bonds proposed to be sold and the method of sale of such Bonds, is hereby in all respects, ratified, authorized and approved and shall be "deemed final" for purposes of Rule 15c2-12, adopted by the Securities and Exchange Commission under the Securities Exchange Act of 1934 ("Rule 15c2-12"), and the proposed use by the

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Underwriters or the Competitive Purchasers of a final Official Statement (in substantially the form (i) of the Preliminary Official Statement but with appropriate variations, omissions and insertions to reflect the final terms of the Bonds being sold or (ii) authorized herein for a Preliminary Official Statement if none is used in the marketing of the Bonds being sold) is hereby approved. Each Designated Official is hereby authorized and directed to execute the final Official Statement or other Disclosure Document on behalf of the Board. A Designated Official may also cause the preparation and circulation of a Disclosure Document with respect to short-term borrowings of the Board for secondary market purposes that have been previously authorized by the Board.

If determined to be necessary by a Designated Official in connection with the initial sale or subsequent reoffering of any obligations previously authorized by this Board, the preparation, use and distribution of a Disclosure Document relating to such obligations is hereby authorized and approved. The Designated Officials are each hereby authorized to execute and deliver such Disclosure Document on behalf of the Board. The Disclosure Document herein authorized shall contain a description of the terms and provisions of, and security for, such obligations, the use of proceeds of such obligations, financial information relating to the Board, and such other information as any Designated Officer determines to be advisable under the circumstances.

In connection with the sale of a Series of the Bonds, the Designated Officials are hereby authorized to provide to prospective Placement Purchasers such information regarding the Board's operations and finances as would typically be included in a Disclosure Document and to enter into such discussions and negotiations with such prospective Placement Purchasers as such Designated Officials shall deem appropriate. In addition, the Designated Officials are hereby authorized to prepare a Notice of Sale for distribution to potential bidders in connection with a public, competitive sale of a Series of the Bonds and to take all actions necessary to conduct any such sale.

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(g) The proceeds from the sale of each Series of the Bonds shall be applied to the payment of (i) costs of the Project, (ii) costs of the Funding, (iii) costs of the Refunding, (iv) such interest to become due on such Bonds for such period not to exceed the greater of 2 years or a period ending 6 months after the estimated date of completion of the acquisition and construction of the Project as shall be determined by the Chief Financial Officer, and (v) the payment of the expenses related to the issuance of such Bonds, including, without limitation, fees to be paid to Bond Insurers or Credit Providers, and such proceeds shall be applied as provided in the applicable Indenture. In addition, proceeds from the sale of a Series of the Bonds in the amount of not to exceed 10% of the principal amount thereof may be deposited into a debt service reserve fund to be held under the applicable Indenture upon the direction of the Chief Financial Officer if it is determined that the creation of such debt service reserve fund is necessary and required in connection with the sale of such Bonds. All of such proceeds are hereby appropriated for the purposes specified in this paragraph.

(h) The Chief Financial Officer of the Board is hereby authorized to enter into or approve such agreements with investment providers as shall be necessary or advisable in connection with the investment of any funds on deposit under the Indenture, to the extent such investments are authorized under the terms of the Indenture, the Investment Policy of the Board and applicable law, as in effect from time to time.

Section 5. Escrow of Pledged Revenues. If deemed necessary and desirable to provide additional security for any Bonds, each of the Designated Officials is hereby authorized to execute and deliver on behalf of the Board, and the Secretary is authorized to attest, a form of escrow or other similar agreement with a bank, trust company or national banking association having the same qualifications as those set forth in Section 2(a) for a Trustee, reflecting the issuance of the Bonds and such segregation of Pledged Revenues and Pledged Taxes as the Designated Official executing such agreement shall deem appropriate.

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Section 6. Pledged Taxes Escrow Direction. Each of the Designated Officials is hereby authorized, pursuant to authority contained in Section 20-90 of the Property Tax Code of the State of Illinois, as amended, to execute a written direction to the County Collectors of The Counties of Cook and DuPage, Illinois (the "County Collectors"), (i) to deposit the collections of the Pledged Taxes as and when extended for collection directly with such escrow agent designated pursuant to Section 5 in order to secure the payment of the principal of and interest on the Bonds, and (ii) to the extent necessary, advising the County Collectors of the abatement of the Pledged Taxes. The Designated Officials are directed to file a certified copy of this Resolution with each of the County Collectors.

Section 7. Tax-Exemption and Non-Arbitrage. Each of the Designated Officials is hereby authorized to take any other actions and to execute any other documents and certificates necessary to assure that the interest payments with respect to the Bonds of each Series are excludable from gross income for federal income tax purposes, to assure that the Bonds do not constitute "arbitrage bonds" or "private activity bonds" under the Internal Revenue Code of 1986, as amended, and to effectuate the issuance and delivery of the Bonds, including but not limited to the execution and delivery of a Tax Agreement; *provided, however,* that any of the Bonds may be issued as Bonds the interest on which is includable in the gross income of the owner thereof for federal income tax purposes if determined by a Designated Official to be beneficial to the Board. If any of the Bonds are issued as QZABs, a Designated Official shall make such representations with respect thereto as are required by Section 54E of the Internal Revenue Code of 1986.

Section 8. Continuing Disclosure Undertaking. Each of the Designated Officials is hereby authorized to execute and deliver one or more Continuing Disclosure Undertakings (each, a "Continuing Disclosure Undertaking") evidencing the Board's agreement to comply with the requirements of Section (b)(5) of Rule 15c2-12, as applicable to the Bonds of each Series. Notwithstanding any other provision of this Resolution or any Indenture, the sole remedies for any failure by the Board to comply

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with a Continuing Disclosure Undertaking shall be the ability of the beneficial owner of any Bond to seek mandamus or specific performance by court order to cause the Board to comply with its obligations under the applicable Continuing Disclosure Undertaking. Each Continuing Disclosure Undertaking shall be in substantially the form used in previous financings of the Board, but with such changes therein as shall be approved by the Designated Official executing the same, with such execution to constitute conclusive evidence of such official's approval and this Board's approval of any changes or revisions therein from such form of Continuing Disclosure Undertaking.

Section 9. Further Acts. Each of the Designated Officials, officials or officers of the Board are hereby authorized to execute and deliver such other documents and agreements and perform such other acts as may be necessary or desirable in connection with the Bonds, including, but not limited to, the exercise following the delivery date of the Bonds of any power or authority delegated to such official under this Resolution with respect to the Bonds upon original issuance, but subject to any limitations on or restrictions of such power or authority as herein set forth.

The General Counsel is hereby authorized to select and engage attorneys and other professionals to provide services related to the transactions described in this Resolution. The General Counsel may make such selection of professionals based upon substantial demonstrated prior experience. In addition, each of the Designated Officials is hereby authorized to execute and deliver any supplements or amendments deemed necessary in connection with the issuance, sale and delivery of the Bonds and other obligations of the Board which have heretofore been authorized, sold or delivered.

All actions of the officials or officers of the Board that are in conformity with the purposes and intent of this Resolution are hereby in all respects ratified, approved, and confirmed.

Section 10. Expiration of Authority. The Bonds authorized by this Resolution may not be issued after the date three years following the end of the petition period pursuant to the backdoor referendum with respect to the 2015 Authorization as provided in Section 17.5(a) of the Act.

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Section 11. Severability. The provisions of this Resolution are hereby declared to be severable; and if any section, phrase, or provision shall for any reason be declared to be invalid, such declaration shall not affect the validity of the remainder of the sections, phrases, or provisions.

Section 12. Repealer and Effective Date. All resolutions or parts of resolutions in conflict herewith are, to the extent of such conflict, hereby repealed. This Resolution is effective immediately upon its adoption.

15-1216-RS3

**RESOLUTION AUTHORIZING THE ISSUANCE OF EDUCATIONAL
PURPOSES TAX ANTICIPATION WARRANTS AND NOTES OF THE
BOARD OF EDUCATION OF THE CITY OF CHICAGO, ILLINOIS, IN
AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED
\$195,000,000**

WHEREAS, pursuant to the provisions of Article 34 of the School Code of the State of Illinois, as amended (the "School Code"), the City of Chicago, Illinois, constitutes one school district (the "School District"), which is a body politic and corporate by the name of Board of Education of the City of Chicago, which School District is governed by the Chicago Board of Education (the "Board"); and

WHEREAS, the Board has levied its 2015 tax levy for educational purposes (the "2015 Tax Levy") in the amount of \$2,304,600,000, and such levy has been filed in the manner provided by law with the County Clerk of the County of Cook and the County Clerk of the County of DuPage, Illinois; and

WHEREAS, pursuant to Section 34-23 of the School Code, the Board is authorized to issue tax anticipation warrants against and in anticipation of taxes levied for the payment of expenditures for educational purposes in an amount not to exceed 85% of the 2015 Tax Levy; and

WHEREAS, pursuant to Section 34-23.5 of the School Code and in lieu of issuing the tax anticipation warrants authorized by Section 34-23 of the School Code, the Board is authorized to issue notes, bonds, or other obligations (and in connection with such issuance, establish lines of credit with one or more banks) in anticipation of the receipt of the taxes levied for educational purposes; and

WHEREAS, on June 24, 2015, the Board adopted Resolution 15-0624-RS11 authorizing the issuance of \$935,000,000 aggregate principal amount of Educational Purposes Tax Anticipation Notes (the "Initial 2015 Authorization"); and

WHEREAS, pursuant to the Initial 2015 Authorization and a Credit Agreement dated August 28, 2015 (the "Series 2015B Credit Agreement"), between the Board and Barclays Bank PLC (the "Series 2015B Bank"), a line of credit was established for the benefit of the Board in the maximum amount outstanding at any one time of \$370,000,000 to provide advances to the Board for the purpose of paying such ordinary and necessary expenditures for educational purposes (the "Series 2015B Advances") pursuant to the Initial 2015 Authorization; and

WHEREAS, pursuant to a Trust Indenture dated as of August 1, 2015 (the "Series 2015B Indenture"), between the Board and Zions First National Bank, as trustee (the "Trustee"), the Board is authorized to issue its Educational Purposes Tax Anticipation Notes, Series 2015B (the "Series 2015B Notes"), to evidence its obligations under the Series 2015B Credit Agreement to repay the Series 2015B Advances; and

WHEREAS, pursuant to the Initial 2015 Authorization and a Trust Indenture dated as of September 1, 2015 (the "Series 2015A *Indenture*" and, together with the Series 2015B Indenture, the "Series 2015AB *Indentures*"), between the Board and the Trustee, the Board has issued its Educational Purposes Tax Anticipation Notes, Series 2015A (the "Series 2015A Notes" and, together with the Series 2015B Notes, the "Series 2015AB Notes"), in the aggregate principal amount of \$500,000,000; and

WHEREAS, the Series 2015A Notes were purchased by J.P. Morgan Securities LLC (the "Series 2015A *Purchaser*") pursuant to a note purchase agreement between the Board and the Series 2015A Purchaser dated as of September 11, 2015 (the "Series 2015A *Note Purchase Agreement*"); and

WHEREAS, other than the Initial 2015 Authorization, the Board has not been authorized to issue any warrants, notes or other obligations in anticipation of the receipt of the 2015 Tax Levy; and

WHEREAS, other than the Series 2015AB Notes, no warrants, notes or other obligations have been issued by the Board in anticipation of the receipt of the 2015 Tax Levy, and \$65,000,000 in aggregate principal amount of Educational Purposes Tax Anticipation Notes authorized under the Initial 2015 Authorization remains unissued (the "*Unissued Portion*"); and

WHEREAS, the Board wishes to authorize at this time the issuance of Tax Anticipation Obligations pursuant to the terms of this Resolution in an aggregate principal amount of \$195,000,000; and

WHEREAS, the aggregate principal amount of all warrants, notes, or other obligations, including the Series 2015AB Notes and the Notes (as hereinafter defined and issued pursuant to this Resolution), issued in anticipation of the collection of the 2015 Tax Levy will not exceed 85% of the 2015 Tax Levy; and

WHEREAS, the Board has not established a working cash fund pursuant to Sections 34-30 through 34-36 of the School Code; and

WHEREAS, the Board, the Trustee and Zions First National Bank, as escrow agent (the "Escrow Agent") have entered into the 2015 Tax Escrow Agreement dated August 28, 2015 (the "Tax Escrow Agreement") with respect to the administration of all of the money derived from the collection of the 2015 Tax Levy and the Board has authorized the direct deposit with the Escrow Agent of the receipts of the 2015 Tax Levy:

Now, THEREFORE, Be It and It Is Hereby Resolved by the Chicago Board of Education of the City of Chicago as follows:

1. *Incorporation of Preambles.* The Board hereby finds that all of the recitals contained in the preambles to this resolution are full, true and correct and does incorporate them into this resolution by this reference.

2. *Definitions.* For all purposes of this Resolution and in addition to the defined terms in the preambles to this Resolution, except as otherwise expressly provided or unless the context otherwise requires and in addition to the terms defined in the preambles hereto, the terms defined in this Section shall have the meanings set forth below, and shall include the plural as well as the singular.

"Designated Officials" shall mean the President and the Senior Vice President of Finance of the Board.

"Lending Agreement" means one or more agreements by and between the Board and one or more banks pursuant to which the banks will agree to establish one or more lines of credit.

"Line of Credit" means any line of credit authorized under this Resolution and established with a bank for the benefit of the Board.

"Note Purchase Agreement" means one or more agreements between the Board and one or more financial institutions pursuant to which such financial institutions will agree to purchase any Notes.

"Notes" means the tax anticipation notes of the Board authorized to be issued under this Resolution.

"Tax Anticipation Obligations" means the Warrants or the Notes, if the Notes are issued in lieu of the Warrants.

"Tax Receipts" means the tax revenue collected from the 2015 Tax Levy.

"Trust Indenture" means one or more agreements providing for the issuance of the Tax Anticipation Obligations and for their repayment from property tax revenues, by and between the Board and a bank, trust company or national banking association having trust powers and appointed by one of the Designated Officials to act as trustee under the Trust Indenture.

"Warrants" shall mean the tax anticipation warrants of the Board issued pursuant to Section 34-23.5 of the School Code authorized to be issued under this Resolution.

3. *Findings.* It is found and determined that (A) the borrowing from time to time of moneys in anticipation of the collection of the Tax Receipts is necessary so that sufficient moneys will be in the treasury of the School District at all times to meet the ordinary and necessary expenses of the School District for educational purposes; (B) that authorizing the issuance of Warrants, the establishment of Lines of Credits and the authorizing of the Notes will provide the needed access to funds to meet such ordinary and necessary expenses, and (C) that no person holding an office of the Board, either by election or appointment, is in any manner interested, either directly or indirectly, in such person's own name or the name of any other person, association, trust or corporation, in the transactions contemplated by the Warrants or by the Notes and the Lines of Credit.

4. *Determination to Authorize Tax Anticipation Warrants.* The Board is hereby authorized to issue Warrants in anticipation of the 2015 Tax Levy in an aggregate principal amount of not to exceed \$195,000,000. The authority contained in the Initial 2015 Authorization to issue the Unissued Portion is hereby rescinded. The Warrants are to be issued in accordance with the provisions of Section 34-23 of the School Code and the Local Government Debt Reform Act, 30 Illinois Compiled Statutes 350.

5. *Determination to Authorize Lines of Credit, Note Purchase Agreements and Tax Anticipation Notes.* Pursuant to Section 34-23.5 of the School Code and in lieu of the issuance of the Warrants authorized by Section 4 hereof, the Board is hereby authorized, as shall be determined from time to time by the Senior Vice President of Finance as hereafter provided, to (i) enter into Lending Agreements with one or more banks for the provision of Lines of Credit for the Board and to evidence borrowings under such Lines of Credit by the issuance of one or more series of Notes and (ii) enter into Note Purchase Agreements with one or more financial institutions pursuant to which such financial institutions will purchase one or more series of Notes. The Board is hereby authorized to issue such Notes in anticipation of the collection of the 2015 Tax Levy in an aggregate principal amount outstanding at any time of not to exceed \$195,000,000, such Notes to be issued in accordance with the provisions of Section 34-23.5 of the School Code and the Local Government Debt Reform Act.

6. *Authorization and Terms.* The Tax Anticipation Obligations are hereby authorized to be issued and if Notes are issued in lieu of the issuance of Warrants, the Lines of Credit are hereby authorized to be established and the Note Purchase Agreements are authorized to be executed as provided herein, in either case to provide funds to defray the necessary expenses and liabilities of the School District incurred for educational purposes prior to the receipt of taxes levied for such purposes pursuant to the 2015 Tax Levy. The Tax Anticipation Obligations shall be drawn against and in anticipation of the collection of the 2015 Tax Levy. The Tax Anticipation Obligations shall be limited obligations of the Board payable solely from the Tax Receipts when collected.

The Tax Receipts are hereby assigned as security of the payment of the Tax Anticipation Obligations and such Tax Receipts, when collected, shall be set apart and held for the payment of the Tax Anticipation Obligations.

All moneys borrowed pursuant to this Resolution shall be repaid exclusively from the Tax Receipts derived from the 2015 Tax Levy, and such payment shall be made from time to time, as determined by any of the Designated Officials, with the final payment to be made within 60 days after the Tax Receipts have been distributed to or received by the Board. Any of the Designated Officials are hereby authorized to determine, at their discretion, to retire the borrowing by the making of partial payments or payment in full. The application of the Tax Receipts to the payment of the Tax Anticipation Obligations authorized hereunder shall be subject to the applicable provisions of the Series 2015B Credit

Agreement, the Series 2015A Note Purchase Agreement, the Series 2015AB Indentures and the Tax Escrow Agreement, as any of such agreements or indentures may be supplemented or amended as hereinafter authorized.

The Tax Anticipation Obligations shall bear interest at a rate or rates, fixed or variable, as determined by either of the Designated Officials, not to exceed the maximum rate authorized by the Bond Authorization Act, from the date of their issuance until paid.

7. *Execution.* The Tax Anticipation Obligations shall be executed on behalf of the Board with the manual or duly authorized facsimile signatures of the President and Secretary of the Board, all as such officers shall determine. In case any officer whose signature shall appear on the Tax Anticipation Obligations shall cease to be such officer before the delivery of such Tax Anticipation Obligations, such signature shall nevertheless be valid and sufficient for all purposes, the same as if such officer had remained in office until delivery.

8. *Approval of Documents.* The form of Trust Indenture for the Warrants attached to the Initial 2015 Authorization as Exhibit A is hereby approved and, on behalf of the Board, each of the Designated Officials is authorized to enter into one or more such Trust Indentures.

Each of the Designated Officials is authorized to enter into (i) one or more Note Purchase Agreements in substantially the form of the Series 2015A Note Purchase Agreement, including an amendment and restatement of the Series 2015A Note Purchase Agreement or (ii) one or more Lending Agreements in substantially the form of the Series 2015B Credit Agreement, including an amendment and restatement of the Series 2015B Credit Agreement, in either case with such revisions, insertions, completions and modifications thereof as shall be approved by the Designated Official executing the same, and that are not inconsistent with the terms and provisions of this Resolution, such execution to constitute conclusive evidence of such Designated Official's approval and this Board's approval of such revisions, insertions, completions and modifications thereof.

Any series of the Notes (i) issued to evidence borrowings under a Lending Agreement and Line of Credit shall be issued pursuant to a Trust Indenture in substantially the form of the Series 2015B Indenture and (ii) to be sold pursuant to a Note Purchase Agreement shall be issued pursuant to a Trust Indenture in substantially the form of the Series 2015A Indenture. Each of the Designated Officials is authorized to execute, and the Secretary is authorized to attest, one or more such Trust Indentures in substantially the forms described above, with such revisions, insertions, completions and modifications thereof as shall be approved by the Designated Official executing the same, and that are not inconsistent with the terms and provisions of this Resolution, such execution to constitute conclusive evidence of such Designated Official's approval and this Board's approval of such revisions, insertions, completions and modifications thereof.

Each of the Designated Officials is authorized to enter into such supplements and amendments to, or amendments and restatements of, the Series 2015B Credit Agreement, the Series 2015A Note Purchase Agreement, the Series 2015AB Indentures and the Tax Escrow Agreement as such Designated Official shall deem necessary to facilitate the issuance of the Notes upon terms that are not inconsistent with the terms and provisions of this Resolution.

If determined to be necessary by a Designated Official in connection with the initial sale or subsequent reoffering of any Tax Anticipation Obligations, the preparation, use and distribution of a Preliminary Official Statement, Private Placement Memorandum, Limited Offering Memorandum or Notice of Public Sale relating to each issue of Tax Anticipation Obligations (the "Disclosure Document") in substantially the respective forms delivered in connection with previous issues, is hereby authorized and approved. The Designated Officials are each hereby authorized to execute and deliver such Disclosure Document on behalf of the Board. The Disclosure Document herein authorized may contain a description of the terms and provisions of, and security for, such obligations, the use of proceeds of such obligations, financial information relating to the Board, and such other information as any Designated Officer determines to be advisable under the circumstances.

9. *Application of Proceeds and Other Moneys.* Proceeds of sale of the Tax Anticipation Obligations are appropriated for the educational expenses of the Board and for the payment of costs of issuance of the Notes and related fees.

10. *Further Acts.* Each of the Designated Officials, officials or officers of the Board are hereby authorized to execute and deliver the documents approved by this Resolution, and such other documents and agreements and perform such other acts as may be necessary or desirable in connection with the Tax Anticipation Obligations, the Lending Agreements and the Note Purchase Agreements, including, but not limited to, provisions relating to increased costs and indemnification, and the exercise following the delivery date of the Tax Anticipation Obligations of any power or authority delegated to such official under this Resolution with respect to the Tax Anticipation Obligations and Lending Agreements, but subject to any limitations on or restrictions of such power or authority as herein set forth. The General Counsel is authorized to select and engage attorneys and other professionals to provide services related to the transactions described in this Resolution. The General Counsel may make such selection of professionals based upon substantial demonstrated prior experience.

All actions of the officials or officers of the Board that are in conformity with the purposes and intent of this Resolution are hereby in all respects ratified, approved, and confirmed.

11. *Severability.* The provisions of this Resolution are hereby declared to be severable; and if any section, phrase, or provision shall for any reason be declared to be invalid, such declaration shall not affect the validity of the remainder of the sections, phrases, or provisions.

12. *Repealer and Effective Date.* All Resolutions or parts of resolution in conflict herewith are, to the extent of such conflict, hereby repealed. This Resolution is effective immediately upon its adoption

15-1216-RS4

AMEND BOARD REPORT 14-0625-RS6
RESOLUTION
AUTHORIZE APPOINTMENT OF MEMBERS TO LOCAL SCHOOL COUNCILS
FOR THE NEW TERMS OF OFFICE

WHEREAS, the Illinois School Code, 105 ILCS 5/34-2.1, authorizes the Board of Education of the City of Chicago ("Board"), on a biennial basis, to appoint the teacher, non-teacher staff and high school student members of local school councils of regular attendance centers for a new term of office after considering the preferences of the schools' staffs or students, as appropriate, for candidates for appointment as ascertained through non-binding advisory polls;

WHEREAS, the Governance of Alternative and Small Schools Policy, B. R. 07-0124-PO2 ("Governance Policy"), authorizes the Board, on the same biennial basis, to appoint all members of the appointed local school councils and boards of governors of alternative and small schools (including military academy high schools) for a new term of office after considering candidates for appointment selected by the following methods and the Chief Executive Officer's recommendations of those or other candidates:

<u>Membership Category</u>	<u>Method of Candidate Selection</u>
Parent	Non-binding Advisory Poll of Parents or Recommendation by Principal and Network Officer
Community	Recommendation by serving LSC/Board or Principal and Network Officer
Advocate	Recommendation by serving LSC/Board or Principal and Network Officer
Teacher	Non-binding Advisory Staff Poll
JROTC Instructor	Non-binding Advisory Staff Poll
Educational Expert	Recommendation by Principal and Network Officer
Student	Non-binding Advisory Student Poll or Student Serving as Cadet Battalion Commander or Senior Cadet (military academy high schools)

WHEREAS, the established methods of selection of candidates for appointment to local school councils, appointed local school councils and boards of governors for a new term of office were employed at the schools identified on the attached Exhibits A-D and the candidates selected through those methods and any other candidates recommended by the Chief Executive Officer, where appropriate, have been submitted to the Board for consideration for appointment;

WHEREAS, the Illinois School Code and the Governance Policy authorize the Board to exercise absolute discretion in the appointment process;

WHEREAS, after the appointment of teacher representatives on June 25, 2014 for the 2014-2016 term of office, errors in the names of the candidates submitted for appointment to the Local School Councils of Aldridge Elementary School and Coleman Elementary School were noted:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE CITY OF CHICAGO:

1. The individuals identified on the attached Exhibits A-D are hereby appointed to serve in the specified categories on the local school councils, appointed local schools and boards of governors of the identified schools for the new terms of their respective offices.

That Board Report 14-0625-RS6 is amended to reflect the appointment to the Aldridge and Coleman Elementary School Local School Councils for the 2014-2016 term of office of the teacher representative candidates whose names are underscored below in place of the teacher representative candidates whose name are interlined below.

2. This Resolution is effective immediately upon adoption.

School	Candidate
ALDRIDGE	LaRita Varnado Harris <u>Hailey Watts</u>
COLEMON	Dionne Phillips <u>Gervaise Clay</u>

15-1216-RS5

AMEND BOARD REPORT 15-1028-RS2
RESOLUTION
AUTHORIZE APPOINTMENT OF MEMBERS
TO LOCAL SCHOOL COUNCILS TO FILL VACANCIES

WHEREAS, the Illinois School Code, 105 ILCS 5/34-2.1, authorizes the Board of Education of the City of Chicago ('Board') to appoint the teacher, non-teacher staff and high school student members of local school councils of regular attendance centers to fill mid-term vacancies after considering the preferences of the schools' staffs or students, as appropriate, for candidates for appointment as ascertained through non-binding advisory polls;

WHEREAS, the Governance of Alternative and Small Schools Policy, B. R. 07-0124-PO2 ("Governance Policy"), authorizes the Board to appoint all members of the appointed local school councils and boards of governors of alternative and small schools (including military academy high schools) to fill mid-term vacancies after considering candidates for appointment selected by the following methods and the Chief Executive Officer's recommendations of those or other candidates:

Membership Category	Method of Candidate Selection
Parent	Recommendation by serving LSC or Board
Community	Recommendation by serving LSC or Board
Advocate	Recommendation by serving LSC or Board
Teacher	Non-binding Advisory Staff Poll
Non-Teacher Staff Member	Non-binding Advisory Staff Poll
JROTC Instructor	Non-binding Advisory Staff Poll (military academy high schools only)
Student	Non-binding Advisory Student Poll or Student Serving as Cadet Battalion Commander or Senior Cadet (military academy high schools)

WHEREAS, the established methods of selection of candidates for Board appointment to fill mid-term vacancies on local school councils, appointed local school councils and/or boards of governors were employed at the schools identified on the attached Exhibit A and the candidates selected thereby and any other candidates recommended by the Chief Executive Officer have been submitted to the Board for consideration for appointment in the exercise of its absolute discretion;

WHEREAS, the Illinois School Code and the Governance Policy authorize the Board to exercise absolute discretion in the appointment process;

WHEREAS, after the appointment of teacher representatives on October 28, 2015, an error in the names of the teachers to be appointed to and replaced on the Local School Council of Blaine Elementary School was noted:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE CITY OF CHICAGO:

1. The individuals identified on the attached Exhibit A are hereby appointed to serve in the specified categories on the local school councils, appointed local schools and/or boards of governors of the identified schools for the remainder of the current term of their respective offices.

That Board Report 15-1028-RS2 is amended to correct the names of the teacher being appointed to one of the two teacher positions and the teacher vacating that position on the Local School Council of Blaine Elementary School as reflected on the attached Exhibit A.

2. This Resolution shall be effective immediately upon adoption.

Exhibit A

NEW APPOINTED MEMBERS

TEACHER MEMBER
Kristin Page! DeAnne Smith

REPLACING
DeAnne Smith Kristin Page!

SCHOOL
Blaine E. S.

15-1216-RS6

RESOLUTION
AUTHORIZE APPOINTMENT OF MEMBERS
TO LOCAL SCHOOL COUNCILS TO FILL VACANCIES

WHEREAS, the Illinois School Code, 105 ILCS 5/34-2.1, authorizes the Board of Education of the City of Chicago ('Board') to appoint the teacher, non-teacher staff and high school student members of local school councils of regular attendance centers to fill mid-term vacancies after considering the preferences of the schools' staffs or students, as appropriate, for candidates for appointment as ascertained through non-binding advisory polls;

WHEREAS, the Governance of Alternative and Small Schools Policy, B. R. 07-0124-PO2 ("Governance Policy"), authorizes the Board to appoint all members of the appointed local school councils and boards of governors of alternative and small schools (including military academy high schools) to fill mid-term vacancies after considering candidates for appointment selected by the following methods and the Chief Executive Officer's recommendations of those or other candidates:

<u>Membership Category</u>	<u>Method of Candidate Selection</u>
Parent	Recommendation by serving LSC or Board
Community	Recommendation by serving LSC or Board
Advocate	Recommendation by serving LSC or Board
Teacher	Non-binding Advisory Staff Poll
Non-Teacher Staff Member	Non-binding Advisory Staff Poll
JROTC Instructor	Non-binding Advisory Staff Poll (military academy high schools only)
Student	Non-binding Advisory Student Poll or Student Serving as Cadet Battalion Commander or Senior Cadet (military academy high schools)

WHEREAS, the established methods of selection of candidates for Board appointment to fill mid-term vacancies on local school councils, appointed local school councils and/or boards of governors were employed at the schools identified on the attached Exhibit A and the candidates selected thereby and any other candidates recommended by the Chief Executive Officer have been submitted to the Board for consideration for appointment in the exercise of its absolute discretion;

WHEREAS, the Illinois School Code and the Governance Policy authorize the Board to exercise absolute discretion in the appointment process;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE CITY OF CHICAGO:

1. The individuals identified on the attached Exhibit A are hereby appointed to serve in the specified categories on the local school councils, appointed local schools and/or boards of governors of the identified schools for the remainder of the current term of their respective offices.
2. This Resolution shall be effective immediately upon adoption.

Exhibit A

NEW APPOINTED MEMBERS

<u>TEACHER MEMBER</u>	<u>REPLACING</u>	<u>SCHOOL</u>
Marybeth Fattore	Susan Garza	Addams E. S.
LaRita Varnado-Harris	Hailey Watts	Aldridge E. S.
Dionne Phillips	Gervaise Clay	Coleman E. S.
Alicia Gaynor	Valerie White	Infinity H. S.
Sharon Woods	Anjanette Lipsett	Mt. Vernon E. S.
Julie Hill	Miguel Salgado	Pilsen Comm. Acad. E. S.
<u>NON-TEACHER MEMBER</u>	<u>REPLACING</u>	<u>SCHOOL</u>
Patricia Delgado	Jerome Hilldrith	Lincoln Park H. S.
<u>STUDENT MEMBER</u>	<u>REPLACING</u>	<u>SCHOOL</u>
Joshua Wyatt	Position Vacant	Infinity H. S.

President Clark indicated that if there were no objections, Board Reports 15-1216-RS2 through 15-1216-RS6 would be adopted by the last favorable roll call vote, all members present voting therefore.

President Clark thereupon declared Board Reports 15-1216-RS2 through 15-1216-RS6 adopted.

15-1216-CO1

**COMMUNICATION RE: LOCATION OF
BOARD MEETING OF JANUARY 27, 2016**

**Frank M. Clark President, and
Members of the Board of Education**

Mark F. Furlong
Rev. Michael J. Garanzini, S.J.
Dr. Mahalia A. Hines
Dominique Jordan Turner
Jesse H. Ruiz
Gail D. Ward

This is to advise that the Regular Meeting of the Board of Education scheduled for Wednesday, January 27, 2016 will be held at:

CPS Loop Office
42 W. Madison Street, Garden Level, Board Room
Chicago, IL 60602

The Board Meeting will begin at 10:30 a.m.

Public Participation Guidelines are available on www.cpsboe.org or by calling (773) 553-1600.

For the January 27, 2016 Board Meeting, due to the Martin Luther King Holiday, advance registration to speak and observe will be available beginning Tuesday, January 19th at 8:00 a.m. and will close on Monday, January 25th at 5:00 p.m. or until all slots are filled. You can advance register during the registration period by the following methods:

Online: www.cpsboe.org (recommended)
Phone: (773) 553-1600
In Person: 1 North Dearborn, Suite 950

The Public Participation segment of the meeting will begin as indicated in the meeting agenda and proceed for no more than 60 registered speakers for the two hours.

15-1216-CO2

**COMMUNICATION FROM THE CHIEF FINANCIAL OFFICER CONCERNING
THE COMPREHENSIVE ANNUAL FINANCIAL REPORT OF THE BOARD
FOR FISCAL YEAR 2015**

THE OFFICE OF THE CHIEF FINANCIAL OFFICER HAS PREPARED THE FISCAL YEAR 2015 COMPREHENSIVE ANNUAL FINANCIAL REPORT. PURSUANT TO SECTION 34-29 OF THE ILLINOIS SCHOOL CODE, THE BOARD RETAINED THE INDEPENDENT CERTIFIED ACCOUNTING FIRM OF RSM US LLP, FORMERLY MCGLADREY & PULLEN LLP, TO AUDIT THE BASIC FINANCIAL STATEMENTS OF THE BOARD AS OF AND FOR THE FISCAL YEAR ENDED JUNE 30, 2015. RSM US LLP, HAS COMPLETED THE AUDIT AND ISSUED AN UNMODIFIED OPINION ON THE BASIC FINANCIAL STATEMENTS, WHICH IS INCLUDED IN THE COMPREHENSIVE ANNUAL FINANCIAL REPORT. IN THEIR UNMODIFIED OPINION RSM US LLP HAS ADDED EMPHASIS OF MATTER FOR THREE ITEMS: THE CHANGE IN REVENUE RECOGNITION TO 60 DAYS FROM 30 DAYS, THE IMPLEMENTATION OF THE NEW ACCOUNTING STANDARD FOR PENSION LIABILITY, AND CPS' LIQUIDITY AND FUTURE SUSTAINABILITY. DRAFT COPIES OF THE COMPREHENSIVE ANNUAL FINANCIAL REPORT HAVE BEEN DISTRIBUTED TO THE MEMBERS OF THE BOARD IN ADVANCE OF THIS MEETING. TODAY, THE COMPREHENSIVE ANNUAL FINANCIAL REPORT IS BEING PRESENTED TO AND ACCEPTED BY THE BOARD. THE REPORT WILL BE FILED WITH THE OFFICIAL RECORDS OF THE BOARD AND TRANSMITTED TO THE MAYOR OF THE CITY OF CHICAGO AND THE CHICAGO CITY COUNCIL AS REQUIRED BY LAW.

The Secretary presented the following Statement for the Public Record:

I will continue with items that do require a vote. I would like to note for the record that a separate roll call vote will be taken on the Charter School Closure recommendation Board Report EX2, for CICS.

15-1216-EX1*

TRANSFER OF FUNDS
Various Units and Objects

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

The various transfers of funds were requested by the Central Office Departments during the month of November. All transfers are budget neutral. A brief explanation of each transfer is provided below:

1. Transfer from Michelle Clark Academic Prep Magnet High School to Education General - City Wide

20150043014

Rationale: Reversal of duplicate transaction - FY15 Special Income Fund 124 Carryover.

Transfer From:	Transfer To:
41051 Michelle Clark Academic Prep Magnet High School	12670 Education General - City Wide
124 School Special Income Fund	124 School Special Income Fund
57940 Miscellaneous Charges	57915 Miscellaneous - Contingent Projects
111001 Prior Year Carry Over Fund 124	600005 Special Income Fund 124 - Contingency
012119 Laptop Replacement Program - Absolute	150900 Grants - Supplemental

Amount: \$1,000

2. Transfer from Network 4 to Kelvyn Park High School

20160043986

Rationale: Funds will be used to support KPHS drama fundraiser to be used to support Shrek: The Musical.

Transfer From:	Transfer To:
02441 Network 4	46191 Kelvyn Park High School
115 General Education Fund	115 General Education Fund
57940 Miscellaneous Charges	54505 Seminar, Fees, Subscriptions, Professional Memberships
221080 Aio - Improvement Of Instruction	118035 Other Instruction Purposes - Miscellaneous
000000 Default Value	000575 Student Based Budgeting

Amount: \$1,000

3. Transfer from Student Support and Engagement to William Howard Taft High School

20160045797

Rationale: Hosting Funds for MS Debate T2

Transfer From:	Transfer To:
11371 Student Support and Engagement	46311 William Howard Taft High School
115 General Education Fund	115 General Education Fund
57705 Services - Space Rental	57705 Services - Space Rental
150009 Debate - Middle School	150009 Debate - Middle School
000000 Default Value	000801 Other Gen Ed Funded Programs

Amount: \$1,000

4. Transfer from Student Support and Engagement to Richard T. Crane (RTC) Medical Preparatory High School

20160045802

Rationale: Hosting Funds for MS Debate T3

Transfer From:	Transfer To:
11371 Student Support and Engagement	46641 Richard T. Crane (RTC) Medical Preparatory High School
115 General Education Fund	115 General Education Fund
57705 Services - Space Rental	57705 Services - Space Rental
150009 Debate - Middle School	150009 Debate - Middle School
000000 Default Value	000901 Other Gen Ed Funded Programs

Amount: \$1,000

5. Transfer from Student Support and Engagement to William Jones College Prep High School

20160045803

Rationale: Hosting Funds for MS Debate T3

Transfer From:	Transfer To:
11371 Student Support and Engagement	47021 William Jones College Prep High School
115 General Education Fund	115 General Education Fund
57705 Services - Space Rental	57705 Services - Space Rental
150009 Debate - Middle School	150009 Debate - Middle School
000000 Default Value	000901 Other Gen Ed Funded Programs

Amount: \$1,000

6. Transfer from Student Support and Engagement to Eric Solorio Academy High School

20160045804

Rationale: Hosting Funds for MS Debate T4

Transfer From:

11371	Student Support and Engagement
115	General Education Fund
57705	Services - Space Rental
150009	Debate - Middle School
000000	Default Value

Transfer To:

46101	Eric Solorio Academy High School
115	General Education Fund
57705	Services - Space Rental
150009	Debate - Middle School
000901	Other Gen Ed Funded Programs

Amount: \$1,000

7. Transfer from Student Support and Engagement to Senn Metropolitan Academy Of Liberal Arts & Technology

20160045805

Rationale: Hosting Funds for MS Debate T5

Transfer From:

11371	Student Support and Engagement
115	General Education Fund
57705	Services - Space Rental
150009	Debate - Middle School
000000	Default Value

Transfer To:

47061	Senn Metropolitan Academy Of Liberal Arts & Technology
115	General Education Fund
57705	Services - Space Rental
150009	Debate - Middle School
000901	Other Gen Ed Funded Programs

Amount: \$1,000

588. Transfer from Capital/Operations - City Wide to Edward F Dunne School

20160047589

Rationale: Funds Transfer From Award# 2012-483-00-30 To Project# 2015-25491-ANX ; Change Reason : NA

Transfer From:

12150	Capital/Operations - City Wide
483	CIP Series 2012A
56310	Capitalized Construction
253518	Annex
000000	Default Value

Transfer To:

25491	Edward F Dunne School
483	CIP Series 2012A
56310	Capitalized Construction
009531	Additions
000000	Default Value

Amount: \$559,458

589. Transfer from Capital/Operations - City Wide to Wildwood School

20160049064

Rationale: Funds Transfer From Award# 2015-436-00-09 To Project# 2014-25881-ANX ; Change Reason : NA

Transfer From:

12150	Capital/Operations - City Wide
436	Miscellaneous Capital Fund
56310	Capitalized Construction
009526	All Other
000016	State Funded Capital Projects

Transfer To:

25881	Wildwood School
436	Miscellaneous Capital Fund
56310	Capitalized Construction
009531	Additions
000016	State Funded Capital Projects

Amount: \$573,362

590. Transfer from AUSL Program Support to AUSL Program Support

20160049924

Rationale: Transfer funds per department request.

Transfer From:

11116	AUSL Program Support
353	Title II - Teacher Quality
54105	Services: Non-technical/Laborer
221307	Staff Development
494054	Title Iia - Teacher Quality

Transfer To:

11116	AUSL Program Support
353	Title II - Teacher Quality
51320	Bucket Position Pointer
290001	General Salary S Bkt
494054	Title Iia - Teacher Quality

Amount: \$587,808

591. Transfer from Language & Cultural Education - City Wide to Language and Cultural Education

20160049097

Rationale: Balancing budget to match FY16 approved grant application.

Transfer From:

11540	Language & Cultural Education - City Wide
356	ELL & Bilingual Programs
53305	Instructional Materials (Non-Digital)
180007	State Bilingual Instruction
490933	Title iii - Language Acquisition

Transfer To:

11510	Language and Cultural Education
356	ELL & Bilingual Programs
57915	Miscellaneous - Contingent Projects
600002	Contingency For Project Expansion
410008	Contingency For Project Expan

Amount: \$626,267

592. Transfer from Capital/Operations - City Wide to Capital/Operations - City Wide

20160051507

Rationale: Funds Transfer From Award# 2015-484-00 To 2015-484-00-16

Transfer From:	Transfer To:
12150 Capital/Operations - City Wide	12150 Capital/Operations - City Wide
484 CIP Series 2013BC	484 CIP Series 2013BC
56310 Capitalized Construction	56310 Capitalized Construction
253543 Parent Award	009522 Cip Management
000000 Default Value	000000 Default Value

Amount: \$650,000

593. Transfer from Language and Cultural Education to Education General - City Wide

20160045276

Rationale: Transfer funding to balance FY16 Title III grant to the current approved budget. Grant will be rebalanced once carryover is approved.

Transfer From:	Transfer To:
11510 Language and Cultural Education	12670 Education General - City Wide
356 ELL & Bilingual Programs	356 ELL & Bilingual Programs
57915 Miscellaneous - Contingent Projects	57915 Miscellaneous - Contingent Projects
180007 State Bilingual Instruction	600002 Contingency For Project Expansion
490933 Title Ii - Language Acquisition	410008 Contingency For Project Expan

Amount: \$1,178,275

594. Transfer from Capital/Operations - City Wide to Oriole Park School

20160048843

Rationale: Funds Transfer From Award# 2014-484-00-13 To Project# 2014-24771-ANX ; Change Reason : NA

Transfer From:	Transfer To:
12150 Capital/Operations - City Wide	24771 Oriole Park School
484 CIP Series 2013BC	484 CIP Series 2013BC
56310 Capitalized Construction	56310 Capitalized Construction
253519 Additions	009531 Additions
000000 Default Value	000000 Default Value

Amount: \$1,262,840

595. Transfer from Capital/Operations - City Wide to Richard Edwards School

20160042910

Rationale: Funds Transfer From Award# 2015-484-00-09 To Project# 2015-23081-ANX ; Change Reason : NA

Transfer From:	Transfer To:
12150 Capital/Operations - City Wide	23081 Richard Edwards School
484 CIP Series 2013BC	484 CIP Series 2013BC
56310 Capitalized Construction	56310 Capitalized Construction
251382 Repairs & Improvements	253518 Annex
000000 Default Value	000000 Default Value

Amount: \$1,428,337

*[Note: The complete document will be on File in the Office of the Board]

The Secretary presented the following Statement for the Public Record:

I would like to note for the record that Board Member Dr. Hines has left the meeting at approximately 3:06 p.m. I will now continue with a separate roll call vote for EX1 and EX2 for CICS as noted.

15-1216-EX2

**AMEND BOARD REPORT 15-0527-EX22
AMEND BOARD REPORT 14-1022-EX4
AMEND BOARD REPORT 12-0328-EX11
APPROVE THE RENEWAL OF THE CHARTER SCHOOL AGREEMENT WITH
CHICAGO CHARTER SCHOOL FOUNDATION
(CHICAGO INTERNATIONAL CHARTER SCHOOL)**

THE INTERIM CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

Approve the renewal of the Charter School Agreement with Chicago Charter School Foundation for an additional 5-year period. A new Charter School Agreement applicable to this renewal term will be negotiated. The authority granted herein shall automatically rescind in the event a written Charter School Agreement is not executed by the Board and the charter school's governing board within 120 days of the date of this Board Report. The agreement authorized herein will only take effect upon certification by the Illinois State Board of Education. Information pertinent to this renewal is stated below.

This October 2014 amendment is necessary to (a) ratify the authorization for Chicago Charter School Foundation to change the educational management organization for Chicago International Charter School - Irving Park Campus from Victory Educational Partners to Distinctive Schools, effective July 1, 2013, and (b) to correct the at capacity enrollment listed in the board report for the Chicago International Charter School – Ralph Ellison Campus from 630 to 570 students, thus decreasing the overall at capacity enrollment of the charter school from 10,111 to 10,051 students.

This October 2014 amendment is also necessary to approve an increase in the at capacity enrollment at the Chicago International Charter School - Northtown Campus by 50 students to 900 students which will increase the overall at capacity enrollment at the charter school to 10,101 students beginning in the spring of 2015. The authority granted herein shall automatically rescind in the event a written amendment to the Charter School Agreement is not executed by the Board and the charter school's governing board within 120 days of the date of this amended Board Report.

This May 2015 amendment is necessary to ratify the authorization for Chicago Charter School Foundation to change the education management organization for the following campuses of Chicago International Charter School from Edison Schools Inc. to Charter Schools USA, effective July 1, 2012: Larry Hawkins Campus, Lloyd Bond Campus, Longwood Campus and Loomis Primary Campus.

This May 2015 amendment is also necessary to correct the at capacity enrollment listed in the board report for the Chicago International Charter School – Ralph Ellison Campus from 570 to 630 students, thus increasing the overall at capacity enrollment of the charter school from 10,101 to 10,161 students. The authority granted herein shall automatically rescind in the event a written amendment to the Charter School Agreement is not executed by the Board and the charter school's governing board within 120 days of the date of this amended Board Report.

This November 2015 amendment is necessary to (a) revoke the Chicago International Charter School - Larry Hawkins Campus at the end of the 2015-2016 school year for the reasons set forth below, (b) authorize an amendment to the Charter School Agreement with respect to that campus revocation, and (c) authorize a campus wind down agreement for the Larry Hawkins Campus. Chicago Charter School Foundation shall wind down and cease operations of its Larry Hawkins Campus. After the revocation of that campus, the overall at capacity enrollment for the charter school shall decrease to 9,261 students by the fall of 2016.

SCHOOL OPERATOR: Chicago Charter School Foundation
11 E. Adams Street, Suite 600
Chicago, Illinois 60603
(312) 651-5000
Contact Person: Mike Bower, Chief of Staff Interim CEO

CHARTER SCHOOL: Chicago International Charter School (CICS)
11 E. Adams Street, Suite 600
Chicago, Illinois 60603
(312) 651-5000
Contact Person: Mike Bower, Chief of Staff Interim CEO

OVERSIGHT: Office of Innovation and Incubation
42 West Madison Street, 3rd Floor
Chicago, IL 60602
(773) 553-1530
Contact Person: Jack Elsey, Chief Innovation and Incubation Officer
Elizabeth Kirby, Chief of School Strategy and Planning

ORIGINAL AGREEMENT: The original Charter School Agreement (authorized by Board Report 97-0122-EX4 as amended by Board Report 00-0223-EX3) is for a term commencing July 1, 1997 and ending June 30, 2002 and authorized CCSF to operate four campuses with a total enrollment of 5,000. The charter and Charter School Agreement were subsequently renewed for a term commencing July 1, 2002 and ending June 30, 2007 (authorized by Board Report 01-1219-EX2). The charter and Charter School Agreement were further renewed for a term commencing July 1, 2007 and ending June 30, 2012 (authorized by Board Report 07-0523-EX5). The charter and Charter School Agreement were subsequently amended as follows:

- Board Report 07-0822-EX10: Approved the address change of the CICS - Ralph Ellison Campus from 8001 S. Honore to 1547 W. 95th Street and the name change of the CICS - Avondale Campus located at 3820 N. Spaulding to CICS - Irving Park Campus.
- Board Report 07-1024-EX6: Approved the establishment of a new campus in the fall of 2008 to be located at 9535 South Throop Street and the increase of the at capacity enrollment by 520 to 8,167.
- Board Report 07-1219-EX3: Approved an address correction for the CICS - Irving Park Campus from 3834 N. Spaulding to 3820 N. Spaulding.
- Board Report 08-0123-EX3: Approved the address change of the CICS- Ralph Ellison Campus from 1547 W. 95th Street to the permanent address of 8001 S. Honore.

- Board Report 08-0602-EX3: Approved the correct contact information for the Chicago Charter School Foundation; the correct addresses of the CICS – Friesse Campus, CICS - Ralph Ellison Campus and CICS - Washington Park Campus; the correct year when the CICS - Longwood Campus and CICS - Washington Park Campus opened; the change in grade structures for the CICS - Longwood Campus and CICS - Washington Park Campus opened; the increase of the at capacity enrollment for the CICS - Friesse Campus; the decrease of the at capacity enrollment for the CICS - Ralph Ellison Campus; the correction of the at capacity enrollments for 7 campuses; and the change of the overall at capacity enrollment for the whole charter school from 8,167 to 8,000.
- Board Report 08-1022-EX12: Approved the establishment of a new campus in the fall of 2009 to be located at 13300 S. Langley, the increase of the overall at capacity enrollment by 350 to 8,350 students, the change of the name of the CICS - Friesse Campus to the CICS - Loomis Primary Campus, and the clarification of the relationship of any pre-kindergarten program to the charter school.
- Board Report 09-0826-EX9: Approved the name change of the CICS - Altgeld Gardens Campus to the CICS - Lloyd Bond Campus.
- Board Report 09-1216-EX4: Approved the establishment of a new campus in the fall of 2010 to be located at 801 E. 133rd Place and the increase of the at capacity enrollment at the charter school by 900 to 9,250 students.
- Board Report 10-0324-EX3: Approved the name change of the CICS - Carver Campus to the CICS - Larry Hawkins Campus, the change of grade structure at the CICS - Larry Hawkins Campus from 6 through 12 to 7 through 12, and the change of grade structure at the CICS - Lloyd Bond Campus from K through 8 to K through 6.

The charter and Charter School Agreement were amended and restated to approve the following:

- the decrease of the at capacity enrollment at the CICS - Ralph Ellison Campus by 30 students to a new at capacity enrollment of 570 students and the increase of the at capacity enrollment at the CICS - Bucktown Campus by 30 students to a new at capacity enrollment of 670 students (Board Report 10-1027-EX15); and
- the establishment of one new campus to open in the fall of 2011 at 1443 N. Ogden and the increase in the overall at capacity enrollment of the charter school by 801 to 10,051 students in the fall of 2011 (Board Report 11-0126-EX10).

CHARTER RENEWAL PROPOSAL: The Chicago Charter School Foundation submitted a renewal proposal on September 1, 2011, to continue the Chicago International Charter School under a unified mission, using ChicagoQuest, Civitas, Edison Schools Inc, Distinctive Schools and Victory for comprehensive school management services.

In January 2012, the Chicago Charter School Foundation submitted a material modification to increase the enrollment at the CICS-Ralph Ellison Campus, raising the at capacity enrollment to 630 students. As a result, the charter school shall serve grades Kindergarten through 12 with a maximum enrollment of 10,111 students.

The agreement incorporates an accountability plan in which the charter school is evaluated by the Board each year based on numerous factors related to academic, financial and operational performance.

In June 2013, Chicago Charter School Foundation submitted notification to the Office of Innovation and Incubation that the educational management organization for Chicago International Charter School - Irving Park Campus would change from Victory Educational Partners to Distinctive Schools beginning July 1, 2013.

The Office of Innovation and Incubation realized that it needed to correct the at capacity enrollment listed in the board report for the Chicago International Charter School - Ralph Ellison Campus from 630 to 570 students, thus decreasing the overall at capacity enrollment of the charter school from 10,111 to 10,051 students.

In February 2014, Chicago Charter School Foundation submitted a material modification to increase the at capacity enrollment at the Chicago International Charter School - Northtown Campus by 50 students to 900 students which will increase the overall at capacity enrollment at the charter school to 10,101 students beginning in the spring of 2015. A public hearing on the proposed change was held on Tuesday, October 7, 2014. The hearing was recorded and a summary report is available for review.

In January 2015, Chicago Charter School Foundation submitted notification to the Office of Innovation and Incubation that the educational management organization for the following campuses of Chicago International Charter School changed from Edison Schools Inc. to Charter Schools USA, effective July 1, 2012: Larry Hawkins Campus, Lloyd Bond Campus, Longwood Campus and Loomis Primary Campus.

The Office of Innovation and Incubation realized that it needed to correct the at capacity enrollment listed in the board report again for the Chicago International Charter School - Ralph Ellison Campus from 570 to 630 students, thus increasing the overall at capacity enrollment of the charter school from 10,101 to 10,161 students.

In early November 2015, the CEO provided written notice to Chicago Charter School Foundation that he intended to recommend to the Board the revocation of the Chicago International Charter School - Larry Hawkins Campus at the end of the 2015-2016 school year due to the following reasons:

Section 27A-9(c)(2) of the Illinois Charter Schools Law states that a charter may be revoked if it fails to "meet or make reasonable progress toward achievement of the content standards or pupil performance standards identified in the charter". Furthermore, Section 27A-9(c)(4) of the Illinois Charter Schools Law states that, after being notified of the reason for revocation, the charter school must submit a written plan for remediation and the plan for remediation will be reviewed and a determination will be made whether the charter failed to implement the plan.

In addition, Chicago International Charter School's Charter School Agreement dictates that the charter campus will be evaluated annually in accordance with the CPS School Quality Rating Policy (SQRP) to determine if the campus is meeting or making reasonable progress toward achievement of the content standards or pupil performance standards. In the 2014-2015 school year the Chicago International Charter School - Larry Hawkins Campus received a Level 3 rating on the SQRP. On December 3, 2014, the Office of Innovation and Incubation notified the Chicago International Charter School that, for school year 2014-2015, its Larry Hawkins Campus was failing to meet standards or make reasonable progress toward achievement of the content standards or pupil performance standards and the revocation process began. Chicago International Charter School - Larry Hawkins Campus submitted a remediation plan. The Office of Innovation and Incubation, in conjunction with the Office of Accountability, reviewed the remediation plan and its implementation. The CEO has decided that Chicago International Charter School - Larry Hawkins Campus failed to implement its remediation plan. Pursuant to the Illinois Charter Schools Law and the Charter School Agreement, the CEO recommends that the Chicago International Charter School - Larry Hawkins Campus be revoked at the end of the 2015-2016 school year.

Chicago Charter School Foundation shall wind down and cease operations of its Larry Hawkins Campus. After the revocation of that campus, the overall at capacity enrollment for the charter school shall decrease to 9,261 students by the fall of 2016. Both parties shall enter into an amendment to the Charter School Agreement and a campus wind down agreement with respect to the revocation of the Larry Hawkins Campus.

School Management Co.	Year Opened	Campus Name	Address	At Capacity Grades	2012-2013 Enrollment	At Capacity Enrollment
Civitas	2002	Northtown	3900 W. Peterson	9-12	850	900
	2006	Ralph Ellison	1817 W. 80th Street	9-12	613	630
	2005	Wrightwood	8130 S. California	K-8	735	785
Chicago Quest	2011	ChicagoQuest North	1443 N. Ogden	6-12	412	801
Distinctive Schools	1997	Bucktown	2235 N. Hamilton	K-8	670	670
	2007	Irving Park	3820 N. Spaulding	K-8	527	536
	1997	Prairie	11530 S. Prairie Avenue	K-8	405	405
	2002	West Belden	2245 N. McVicker	K-8	500	500
Charter Schools USA	2010	Larry Hawkins	801 E. 133 rd Place	7-12	577	9000 (campus revocation by June 30, 2016)
	2009	Lloyd Bond	13300 S. Langley	K-6	350	350
	1997	Longwood	1309 W. 95th Street	3-12	1475	1475
	2008	Loomis Primary	9535 S. Loomis	K-2	590	590
Victory	2005	Avalon/South Shore	1501 E. 83rd Place	K-8	426	426
	2002	Basil	1816 W. Garfield Blvd	K-8	733	733
	2001	Washington Park	6105 S. Michigan	K-8	454	460

CHARTER EVALUATION: After receiving the charter renewal proposal, the Portfolio Office conducted a comprehensive evaluation of Chicago International Charter School's performance and operations. This evaluation included a review of the proposal, facilities surveys, financial analysis, and academic site visits of the Avalon/ South Shore, Basil, Bucktown, Lloyd Bond, Irving Park, Longwood, Prairie, Ralph Ellison and West Belden campuses in which teaching and learning, leadership and governance, and learning communities were assessed. A public hearing was conducted on Thursday, March 22, 2012 to receive

public comments on the application to renew the Charter School Agreement with the Chicago Charter School Foundation for an additional five years. In addition, the Portfolio Office evaluated the school's student performance. From 2007-2008 to 2009-2010, Chicago International Charter School campuses received 21 of 50 high ratings, 21 of 50 middle ratings, and 8 of 50 low ratings. From 2007-2008 to 2009-2011, CICS' student attendance averaged approximately 94.0%. In 2010-2011, 23.5% of CICS students met or exceeded state standards on the PSAE Composite, a decrease of 7.3 percentage points from 2007-2008. In 2010-2011, the percentage of students meeting/exceeding state standards on the ISAT Composite was 76.8%, an increase of 4.4 percentage points from 2007-2008. In 2011, CICS was rated a Level 2 school at the high school level and a Level 2 school at the elementary school level, in accordance with the Performance, Remediation, and Probation Policy, the most recent framework put forth by the district for assessing charter pupil performance. The committee recommends that, based on the school's performance on these and other accountability criteria, Chicago International Charter School be authorized to continue operating as a charter school.

RENEWAL TERM: The term of Chicago International Charter School's charter and agreement is being extended for a five (5) year term commencing July 1, 2012 and ending June 30, 2017.

ADDITIONAL TERMS AND CONDITIONS: Additional terms and conditions will be communicated to the charter school and included as an attachment to the Charter School Agreement with the Chicago Charter School Foundation.

AUTHORIZATION: Authorize the General Counsel to include relevant terms and conditions, including any indemnities to be provided to the charter school, in the written Charter School Agreement, and amendment and campus wind down agreement. Authorize the President and Secretary to execute the written Charter School Agreement, and amendment and campus wind down agreement. Authorize the Senior Director of the Office of Innovation and Incubation Chief of School Strategy and Planning to issue a letter notifying the Illinois State Board of Education of the revocation of the campus of the action(s) approved hereunder and to submit the approved proposal and signed Charter School Agreement to the Illinois State Board of Education for certification as well as any other information as may be necessary due to the closure of the campus.

LSC REVIEW: Approval of Local School Councils is not applicable to this report.

FINANCIAL: The enrollment cap changes will have minimal impact on school funding for 2015-2016-2017 fiscal year. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY1516 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the Provisions of 105 ILCS 5/34-21.3, which restricts the employment of, or the letting of contracts to, former Board members during the one-year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

The Secretary called the roll and the vote was as follows:

Yea: Mr. Furlong, Ms. Jordan Turner, Mr. Ruiz, Ms. Ward, Fr. Garanzini, and President Clark – 6

Nay: None

President Clark thereupon declared Board Reports 15-1216-EX1 and 15-1216-EX2 adopted.

15-1216-ED1

ADOPT ACADEMIC CALENDAR FOR 2016-17 SCHOOL YEAR

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

Adopt the academic school year calendar for elementary and high schools for the year 2016-2017.

DESCRIPTION: The calendar indicates holidays, teacher institute days, school improvement days, professional development days, and days when schools are closed for extended periods of time.

The effect of this action would be to establish a school year.

The 2016-2017 calendar includes 178 student attendance days, 4 Teacher Institute days, 3 School Improvement days, 2 Parent-Teacher Conference Days (Report Card Pickup Days) and 3 Professional Development days.

LSC REVIEW: LSC review is not applicable to this report.

FINANCIAL: None.

GENERAL CONDITIONS: Not applicable.

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2016-2017 CPS CALENDAR ELEMENTARY AND HIGH SCHOOLS

Forrest Claypool
Chief Executive Officer

AUGUST					NOVEMBER					FEBRUARY					MAY				
1	2	3	4	5	7	8	9	10	11	13	14	15	16	1	2	3	4	5	
8	9	10	11	12	14	15	16	17	18	19	21	22	23	24*	25	26	27	28	
15	16	17	18	19	21	22	23	24▲	25	26	28	29	30	29	30	31	29*	30	
22	23	24▲	25	26	28	29	30	31+											
29*	30*	31+																	
SEPTEMBER					DECEMBER					MARCH					JUNE				
			1+	2+										1	2	3	1	2	
5*	6	7	8	9	5	6	7	8	9	6	7	8	9	10	5	6	7	8	9
12	13	14	15	16	12	13	14	15	16	13	14	15	16	17	12	13	14	15	16
19	20	21	22	23	19	20	21	22	23	20	21	22	23	24	19	20Q	21+	22*	23e
26	27	28	29	30	/26/	/27/	/28/	/29/	/30/	27	28	29	30	31	26e	27e	28e	29e	30
OCTOBER					JANUARY					APRIL					JULY				
3	4	5	6	7	(2)	(3)	(4)	(5)	(6)	3	4	5	6Q	7#	3	4	5	6	7
10*	11	12	13	14	9	10	11	12	13	/10/	/11/	/12/	/13/	/14/	10	11	12	13	14
17	18	19	20	21	16*	17	18	19	20	17	18	19ESPT	20HSPT	21	17	18	19	20	21
24	25	26	27	28	23	24	25	26	27	24	25	26	27	28	24	25	26	27	28
31					30	31									31				

LEGEND

Q End of Quarter	// Schools closed—salary paid except as provided by budgetary action
+ Teacher Institute Days	HSPT High School Parent-Teacher Conference Day (Report card pickup)
# School Improvement Days	ESPT Elementary Parent-Teacher Conference Day (Report card pickup)
*	e Emergency day—school in session if student days fall below state requirement
	◆ Each school is provided 3 professional development days that can be used flexibly over the course of the school year
() Anticipated Window for Summer Programs	▲ School clerks begin working on Wednesday, August 24, 2016
() Schools closed—no salary paid	

HOLIDAYS			
September 5	Labor Day	January 16	M. L. King Day
October 10	Columbus Day	February 20	President's Day
November 11	Veterans Day	May 29	Memorial Day
November 24, 25	Thanksgiving Holiday		

Please note: November 25, December 26 and January 2 are holidays for the district offices. November 23 is a non-attendance day for students and school-based staff.

NOTES:

- **SCHOOL CALENDAR**—School clerks begin on August 24, 2016. Teachers and Chicago Teacher's Union (CTU) – represented Paraprofessionals and School-Related Personnel (PSRPs) begin on August 29, 2016.
Other school-based employees begin between August 29, 2016 and September 6, 2016.
Students begin classes on Tuesday, September 6, 2016 and end on Tuesday, June 20, 2017. Both days are full days of school for students.
- **QUARTERS**—Each quarter ends on the following day:
Q1 ends November 3, 2016 Q3 ends April 6, 2017
Q2 ends February 2, 2017 Q4 ends June 20, 2017
- **PROGRESS REPORT DISTRIBUTION DAYS**—Schools will distribute progress reports on the following dates:
Q1 on October 7, 2016 Q3 on March 10, 2017
Q2 on January 9, 2017 Q4 on May 19, 2017
- **PARENT-TEACHER CONFERENCE DAYS**—Parents are asked to pickup report cards and conference with teachers after the first and third quarters. Parent-Teacher conference days are non-attendance days for students. Elementary and high schools are expected to run a Parent-Teacher Conference Day:
Elementary **High School**
Q1 on Wednesday, November 9, 2016 Q1 on Thursday, November 10, 2016
Q3 on Wednesday, April 19, 2017 Q3 on Thursday, April 20, 2017
- **REPORT CARD DISTRIBUTION DAYS**—Please note that report cards for the second and fourth quarters will be sent home:
Q2 on February 10, 2017 Q4 on June 20, 2017
- **TEACHER INSTITUTE DAYS**—Teacher institute days are non-attendance days for students. These days are approved by the State Superintendent of Instruction for teacher professional development. Teacher institute days are principal-directed, except September 2, 2016, which is half-principal and half teacher-directed.
Days include: August 31, 2016; September 1, 2016; September 2, 2016 and June 21, 2017.
- **SCHOOL IMPROVEMENT DAYS**—School Improvement Days are non-attendance days for students and are for teachers and staff to review student data, plan instruction, and engage in development aligned to school priorities. They are principal-directed except on February 3, 2017 which is half principal-directed and half teacher-directed, and on April 7, 2017, which is teacher-directed.
Days include: November 4, 2016; February 3, 2017; and April 7, 2017.
- **PROFESSIONAL DEVELOPMENT FLEX DAYS**—Each school is provided 3 Professional Development Days to be used flexibly across the year: August 29, 2016, August 30, 2016 and June 22, 2017. Professional development days are principal directed.
- **VACATIONS**—Schools are closed for the following breaks:
Winter vacation—Schools are closed from December 26, 2016 to January 6, 2017.
Spring vacation—Schools are closed from April 10, 2017 to April 14, 2017.
- **GRADUATION DATES**—High school graduation ceremonies cannot be held prior to June 10, 2017. Elementary graduations ceremonies cannot be held prior to June 15, 2017.
- **ANTICIPATED SUMMER PROGRAMS**—Anticipated Summer Programs include Summer Bridge, Bilingual Bridge, English Language Summer Support, Extended School Year, Summer Acceleration and High School Summer Credit Recovery.

15-1216-PR1

AUTHORIZE NEW AGREEMENTS WITH VARIOUS VENDORS FOR VIRTUAL LEARNING ONLINE COURSES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize new agreements with various Vendors to provide Virtual Learning Online Courses to all schools at an estimated annual cost set forth in the Compensation Section of this report. Vendors were selected on a competitive basis pursuant to Board Rule 7-2. Written agreements for Vendors' services are currently being negotiated. No services shall be provided by and no payment shall be made to any Vendor prior to execution of their written agreement. The authority granted herein shall automatically rescind as to each Vendor in the event their written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to these agreements is stated below.

Specification Number : 15-350044

Contract Administrator : Ward, Ms. Justyna / 773-553-2280

VENDOR:

- 1) Vendor # 10126
EDMENTUM, INC DBA EDMENTUM
HOLDINGS, INC
5600 W. 83RD STREET., STE 300 8200
TOWER
BLOOMINGTON, MN 55437
Michael Ensign
800 447-5286

Ownership: Edmentum Holdings, Inc 100%

- 2) Vendor # 16326
Edgenuity, Inc.
8860 EAST CHAPARRAL ROAD, SUITE
100
SCOTTSDALE, AZ 85250
Greg Bishop
480 423-0118 x1122

Ownership: Weld North Education, Llc -
100%

- 3) Vendor # 98804
APEX LEARNING, INC
1215 FOURTH AVENUE, STE 1500
SEATTLE, WA 98161
Michelle Butler
206 381-5600

Ownership: Mk Capital 55.3%, Warburg
Pincus 21.5%, Employees 23.2%

USER INFORMATION :

Contact:
11551 - Instructional Supports
42 West Madison Street
Chicago, IL 60602
Kidan, Ms. Keisha A.
773-553-3816

Project
Manager: 10810 - Teaching and Learning Office
42 West Madison Street
Chicago, IL 60602
Gurley, Miss Annette Denise
773-553-1216

TERM:

The term of each agreement shall commence on January 1, 2016 and shall end December 31, 2017. The agreements shall have two (2) options to renew for periods of two (2) years each.

EARLY TERMINATION RIGHT:

The Board shall have the right to terminate each agreement with 30 days written notice.

SCOPE OF SERVICES:

Vendors will provide online courses as part of a key strategy to ensure that students can have anytime access to CPS high school graduation courses and requirements. Enrollment will be based upon school and student needs. CPS students will use online courses to fulfill core course requirements, elective course requirements, Advanced Placement courses, credit recovery courses and Advanced Placement Exam Review. Online courses will be offered to students in grades 7-12 for any or all of the following reasons: to make up a course that they have failed; to complete a course requirement for a course that is not offered at their current or former school; to complete a course that conflicts with their schedule; to attain credit for graduation requirements; to have access to advanced level courses; and, to provide short-term educational content and skills instruction during periods of transition, illness or other temporary school enrollment scenarios. The CPS Virtual Learning Program currently works in conjunction with several CPS departments to offer the best use of online learning to provide a valuable option to meet student need.

DELIVERABLES:

1. Vendors shall offer high quality and engaging online coursework that is aligned with Illinois State Learning Standards (<http://www.isbe.net/lis/default.htm>) and Common Core State Standards (http://www.isbe.net/common_core/default.htm);
2. Vendors shall provide appropriate staff & communication in a timely manner;
3. Vendors will provide training, monitoring, data reporting and course implementation & support;
4. Vendors will provide performance and account management and measurable performance objectives as outlined in their scopes of service.

OUTCOMES:

Outcomes will be measured based on the Key Performance Indicators (KPIs) for the Virtual Learning Program which include, but are not limited to:

Total number of students served;

Percentage of students who complete courses;

Percentage of students who recover or attain course credit with online courses;

Number of students who meet graduation requirements and graduated upon completion of online courses with the Virtual Learning Program; and

Number of students who are back on track to graduate upon completion of program/courses with the Virtual Learning Program.

COMPENSATION:

Vendors shall be paid as specified in their respective agreement. Estimated annual costs for the two (2) year term are set forth below:

\$750,000, FY 16

\$1,500,000, FY 17

\$750,000, FY 18

REIMBURSABLE EXPENSES:

None.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written agreements. Authorize the President and Secretary to execute the agreements. Authorize Chief of Teaching and Learning to execute all ancillary documents required to administer or effectuate the agreements.

AFFIRMATIVE ACTION:

The MBE/WBE goals for this agreement include: 15% total MBE and 5% total WBE participation. Each vendor has agreed to comply with the goals required by the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts.

The following M/WBE participation has been scheduled:

Total MBE - 15%

Rico Enterprises, Inc.

7022 West 73rd Place

Chicago, Illinois 60638

Ownership: Guadalupe Rico

Total WBE - 5%

B2B Strategic Solutions, Inc.

150 North Michigan Avenue, Suite 2800

Chicago, Illinois 60601

Ownership: Donna Bryant

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:
Various Funds
Various Units
\$750,000, FY 16
\$1,500,000, FY 17
\$750,000, FY 18

Not to exceed \$3,000,000 for the two (2) year term.
Future year funding is contingent upon budget appropriation and approval.

CFDA#: Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Vice President Ruiz abstained on Board Report 15-1216-PR1.

15-1216-PR2

REPORT ON THE AWARD OF CONSTRUCTION CONTRACTS AND CHANGES TO CONSTRUCTION CONTRACTS FOR THE BOARD OF EDUCATION'S CAPITAL IMPROVEMENT PROGRAM

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

This report details the award of Capital Improvement Program construction contracts in the total amount of \$85,000.00 to the respective lowest responsible bidders for various construction projects, as listed in Appendix A of this report. These construction contracts shall be for projects approved as part of the Board's Capital Improvement Program. Work involves all labor, material and equipment required to construct new schools, additions, and annexes, or to renovate existing facilities, all as called for in the plans and specifications for the respective projects. Proposals, schedules of bids, and other supporting documents are on file in the Department of Operations. These contracts have been awarded in accordance with section 7-3 of the Rules of the Board of Education of the City of Chicago.

This report also details changes to existing Capital Improvement Program construction contracts, in the amount of \$1,086,895.82 as listed in the attached December Change Order Log. These construction contract changes have been processed and are being submitted to the Board for approval in accordance with section 7-15 of the Rules of the Board of Education of the City of Chicago, since they require an increased commitment necessitated by an unforeseen combination of circumstances or conditions calling for immediate action to protect Board property to prevent interference with school sessions.

LSC REVIEW: Local School Council approval is not applicable to this report.

AFFIRMATIVE ACTION: The General Contracting Services Agreements entered into by each of the pre-qualified general contractors and other miscellaneous construction contracts awarded outside the pre-qualified general contractor program for new construction awards and changes to existing construction contracts shall be subject to the Board's Business Diversity Program for Construction Projects and any revisions or amendments to that policy that may be adopted during the term of any such contract.

FINANCIAL: Expenditures involved in the Capital Improvement Program are charged to the Department of Operations, Capital Improvement Program.

Budget classification: Fund – 436, 468, 476, 477, 479, 480, 481, 482, 483, 484 will be used for all Change Orders (December Change Order Log); Funding source for new contracts is so indicated on Appendix A

Funding Source: Capital Funding

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

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Appendix A
December 2015

SCHOOL	CONTRACTOR	CONTRACT #	CONTRACT METHOD	CONTRACT AWARD	AWARD DATE	ANTICIPATED COMPLETION DATE	FISCAL YEAR	AFFIRM.	ACTION	PROJECT SCOPE AND NOTES				REASONS FOR PROJECT	
										H	A	TBD	WBS		
Petree School	K.R. MILLER CONTRACTORS, INC.	3039522	JOC	\$ 85,000.00	11/9/2015	12/31/2015	2016	AA	H					Emergency parapets stabilization work.	1

Reasons:

1. Safety
2. Code Compliance
3. Fire Code Violations
4. Deteriorated Exterior Conditions
5. Priority Mechanical Needs
6. ADA Compliance
7. Support for Educational Portfolio Strategy
8. Support for other District Initiatives
9. External Funding Provided

December 2015 CPS

Chicago Public Schools Capital Improvement Program

These change order approval cycles range from 10/01/15 to 10/31/15

December 2015

These change order approval cycles range from 10/01/15 to 10/31/15

2016 Saucedo Scholastic Academy						
2016 Saucedo ROF						
K.R. Miller Contractors, Inc		\$10,087,900.00		\$11,756,191.08		
Change Date	App Date	Change Order Descriptions				Reason Code
09/22/15	10/20/15	Deteriorated stone anchors at parapet required replacement for structural integrity.				29184171/29454581/40008587R5
10/01/15	10/05/15	Removal and reinstallation of toilet room accessories.				Discovered Conditions
08/28/15	10/05/15	Improperly covered exhaust fan required installation of correct exhaust fan components.				Owner Directed
10/21/15	10/21/15	Repair and adjust doors to allow full closure after painting.				Discovered Conditions
09/22/15	10/13/15	Contractor to furnish and install metal anchors for stone base around exterior of school.				Discovered Conditions
10/06/15	10/28/15	Repair and install updated access ladders.				Discovered Conditions
08/04/15	10/05/15	Remove and reinstall mechanical and electrical elements from gym skylight area.				Discovered Conditions
10/28/15	10/28/15	Credit for non-installation of marker board skins.				(\$558.00)
09/10/15	10/05/15	GC to furnish and install new door and window guards as well as provide area grazing.				Omission - ACR
10/01/15	10/05/15	Additional work on site was required to pass City of Chicago DPH inspection.				Code Compliance
10/01/15	10/05/15	Classroom tack boards were discovered to be in poor condition and required additional replacement.				Discovered Conditions
10/01/15	10/05/15	Additional work to install entry roof drainage.				Discovered Conditions
10/28/15	10/28/15	School request to modify new trash compactor enclosure to allow back access.				School Request
						Project Total
						\$407,574.40
Back of the Yards						
2015 Back of the Yards HS 1 2015-46551-1-CCR						
F.H. Paschen, S.N. Nielsen & Assoc		\$218,000.00		\$248,835.20		
Change Date	App Date	Change Order Descriptions				Reason Code
07/17/15	10/14/15	Additional electrical and demolition work needed due to discovered ducts, blocking, and conduit in the south wall.				2898608
						Discovered Conditions
						Project Total
						\$16,025.00
Orozco Academy						
2016 Orozco NCP						
Alt-Bry Construction Company		\$1,228,000.00		\$1,390,577.31		
Change Date	App Date	Change Order Descriptions				Reason Code
10/15/15	10/19/15	Contractor to add two (2) additional parking signs, at new parking lot, for principal and assistant principal.				3001497
09/10/15	10/05/15	Site water line added and controls modified as required by Department of Water.				Owner Directed
						Permit Code Change
						Project Total
						\$11,323.98
						\$1,060.00
						\$10,263.98
						\$11,323.95

The following change orders have been approved and are being reported to the Board in arrears.

CPS
Chicago Public Schools
Capital Improvement Program

December 2015

These change order approval cycles range
from 10/01/15 to 10/31/15

Date: 11/13/2015
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CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Fmt Number
Hancock High School									
2015 Hancock CSP	2015-46021-CSP	Wight & Company	\$9,604,00.00	70	\$1,101,913.29	\$10,705,913.29	11.47%	Reason Code 2908176	14-1022-PR5
		Change Order Description							
10/01/15	10/05/15	Contractor to modify the existing and discovered steel bar joist adjacent to the new elevator shaft.						Discovered Conditions	\$4,450.64
09/21/15	10/05/15	Contractor to provide environmental abatement for the asbestos at the discovered roof on the 2nd floor where the new elevator shaft is scheduled to be constructed. Contractor to also provide additional roof demolition and removal of discovered roof under the 2nd floor slab.						Discovered Conditions	\$22,234.21
10/05/15	10/07/15	Contractor to clean and flush the existing piping in accordance with recommendations of the water treatment service provider. Fill the new and existing systems with 30% solution of HVAC grade propylene glycol containing inorganic corrosion inhibitors for steel and copper piping, with pH between 9.0 and 10.0 and buffering agent. Follow water treatment provider's recommendations. Clean all strainers after flushing the system. Where strainers do not have removable insulation, remove the existing insulation to perform the work and replace the insulation with removable insulation covers.						Owner Directed	\$99,918.06
10/12/15	10/14/15	Contractor to perform the following repairs to the existing unit ventilators at the school:						Owner Directed	\$32,884.35
		1. Investigate communication and control issues for existing unit ventilators and fan coil units.							
		2. Repair communication line breaks for existing unit ventilators and fan coil units.							
10/01/15	10/05/15	Contractor to remove/relocate a section of the north low height wall at room entrance to the west end of the wall to allow for aisle accessibility.						Discovered Conditions	\$3,402.92
10/01/15	10/19/15	Contractor to build six (6) piping chase walls in the lunch rooms and to encase three (3) existing columns in gypsum board.						Omission - AOR	\$18,707.82
08/10/15	10/05/15	Contractor to provide a new suspended gypsum board ceiling in the lunch room.						Owner Directed	\$14,011.60
10/01/15	10/05/15	Contractor to provide a new suspended gypsum board ceiling in classroom 310.						Omission - AOR	\$4,803.22
10/06/15	10/05/15	Contractor to add electrical outlets in classroom 310.						Owner Directed	\$4,761.31
10/01/15	10/05/15	Contractor to move the school's books back to their original locations.						Owner Directed	\$8,440.78
10/01/15	10/07/15	Contractor to provide material and labor to install thirty-six (36) short throw projectors throughout the school.						Omission - AOR	\$3,823.74
10/01/15	10/28/15	Contractor to install one (1) duplex electrical outlet and one (1) phone jack in both office #14B and office #305, as well as, one (1) internet jack in office # 14B.						Code Compliance	\$27,853.62
10/06/15	10/14/15	Contractor to provide material and labor for the cleaning of existing duct and hood in the kitchen, removal and replacement of duct work including welding, and insulation of the duct per the request of the City of Chicago HVAC Inspector.							
10/21/15	10/25/15	Contractor to re-feed the electrical service to the existing marquee sign at the school.						Discovered Conditions	\$3,655.74
09/21/15	10/06/15	Contractor to provide material and labor to clean and re-lamp all existing corridor light fixtures per the request of the City of Chicago Board of Health Inspector.						Code Compliance	\$8,922.00
10/01/15	10/06/15	Install gypsum board on the new wall in room 144.						Error - Architect	\$650.84
10/01/15	10/05/15	Contractor to remove and replace the ceiling in toilet room 010A to access the piping above the ceiling associated with the work in unisex toilet 139A.						Error - Architect	\$2,134.94
08/30/15	10/22/15	Contractor to install rubber stair treads on premium time.						Owner Directed	\$13,814.50
10/12/15	10/14/15	Contractor to provide repairs to the existing stainless steel triple basin sink in the kitchen.						Code Compliance	\$3,983.82
10/01/15	10/05/15	Contractor to provide material and labor for environmental abatement at 2nd floor penthouse to access existing black iron duct work for removal.						Code Compliance	\$14,071.56
10/01/15	10/05/15	Remove and relocate classroom furniture from one room to another before school opening over Labor Day weekend.						Owner Directed	\$1,598.48
10/14/15	10/29/15	Contractor to provide material and labor to change the size of the opening at Door #05.						Omission - AOR	\$2,376.52

The following change orders have been approved and are being reported to the Board in annex.

Report_M_CHANGE_09

CPS

Chicago Public Schools
Capital Improvement Program

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These change order approval cycles range
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Date: 11/13/2015
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CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
Hancock High School									
2015 Hancock CSP	Wright & Company	2015-46021-CSP	\$9,604,000.00	70	\$1,101,913.29	\$10,705,913.29	11.47%	Reason Code 2908176	14-1022-PR5
Change Date	App Date	Change Order Descriptions							
10/06/15	10/19/15	Contractor to replace the following discovered and rotated out existing plumbing piping: 1.) Toilet room 010A - 5 linear feet of hot water piping to fin tube heater. 2.) Freezer 126 - 21 linear feet of various piping.						Discovered Conditions	\$6,056.03
10/06/15	10/08/15	Contractor to remove/relocate one of three existing vent pipes adjacent to the new freezers to allow for installation. Also, install a drywall enclosure around the remaining two pipes.						Discovered Conditions	\$7,603.66
10/01/15	10/05/15	Contractor to install a wall at existing opening to abandoned closet in room 126. Install bead around drywall to create a finished drywall enclosure around the remaining two pipes.						Discovered Conditions	\$804.54
10/01/15	10/05/15	Contractor to provide miscellaneous SGT patching of damaged tile in room 125.						Owner Directed	\$1,001.36 (\$513.00)
09/21/15	10/28/15	Contractor to provide a credit to Owner for his following: 1.) Painting of the entire music room (including walls & ceilings). 2.) Removal of all existing foam acoustical panels and adhesive from walls/cabinets.						Project Total	\$315,653.26
M Jean De Lafayette School									
2014 Lafayette CSP	F.H. Paschen, S.N. Nielsen & Assoc	2014-24121-CSP	\$15,924,000.00	120	\$1,241,052.50	\$17,165,052.50	7.79%	Reason Code 2698194	11-0525-PR8
Change Date	App Date	Change Order Descriptions						Other	(\$523.50)
09/29/15	10/05/15	Closeout cost reconciliation.						Project Total	(\$4,523.50)
James Shields Elementary School									
2016 Shields TUS	Reliable & Associates	2016-25361-TUS	\$572,800.00	11	\$41,129.43	\$613,929.43	7.18%	Reason Code 3000889	\$17,640.37
Change Date	App Date	Change Order Descriptions						Omision - AOR	\$17,640.37
09/21/15	10/20/15	Contractor to extend the intercom system from the main building to the East and West modulars.						Project Total	

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from 10/01/15 to 10/31/15

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CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
Philip Murray Language Academy									
2012 Murray MCR	Blinderman Construction Co	2012-29221-MCR	\$3,131,200.00	41	\$186,947.00	\$3,318,147.00	5.97%	Reason Code 2323657	12-0425-PR9
		Change Order Descriptions							
12/08/14	10/19/15	Contractor to inspect ductwork from rooms tagged E123, E211 and E212 and associated with EF-2 to determine if there are blockages or openings.						Discovered Conditions	\$4,992.00
								Project Total	\$4,992.00
Willa Cather School									
2016 Cather NCP	Friedler Construction Co.	2016-26021-NCP	\$999,400.00	1	\$51,000.00	\$1,050,800.00	5.10%	Reason Code 3006038	
		Change Order Descriptions							
09/22/15	10/05/15	Cost to implement revised phasing plan.						Owner Directed	\$51,000.00
								Project Total	\$51,000.00
Roald Amundsen High School									
2015 Amundsen ICR	F.H. Paschen, S.N. Nielsen & Assoc	2015-46031-ICR	\$3,254,000.00	18	\$157,621.00	\$3,411,621.00	4.84%	Reason Code 2947603 / 3002485	
		Change Order Descriptions							
10/14/15	10/19/15	At the Southeast corner of weight room 108 a leak from the roof drain leader was discovered. Contractor to rod out and televise line to street. Contractor to provide investigative services on time and material basis.						Discovered Conditions	\$2,469.00
10/14/15	10/19/15	A plaster crack in the wall at staiwell has continued to enlarge. It was discovered that the plaster crack aligns with a masonry construction joint in the wall, but there is not expansion available in the plaster finish. Contractor is to install vertical expansion joint in wall and to prep, patch, and paint adjacent surfaces to match.						Discovered Conditions	\$4,564.00
10/14/15	10/21/15	Contractor shall provide investigation to existing drain line at clearout below floor slab up each floor to roof level to determine location or location of leaks. Contractor shall selectively demolish openings in plaster/staiwell chase wall at each floor level as needed to gain access to drain line and perform necessary repairs. Contractor is to provide patching and repair at all openings to match existing conditions.						Discovered Conditions	\$4,757.00
10/28/15	10/19/15	Contractor to provide painting in two (2) additional classrooms.						Owner Directed	\$6,619.00
10/14/15	10/19/15	Contractor to demolish 24 square feet of plywood floor and strip plank floor, to access and demolish two (2) electrical boxes, raceway, and wiring back. Contractor to patch subfloor/sleepers and provide new strip flooring to match existing flooring.						Discovered Conditions	\$1,342.00
								Project Total	\$19,751.00

The following change orders have been approved and are being reported to the Board in areas.

Report_M_CHANGE_09

CPS
Chicago Public Schools
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December 2015

These change order approval cycles range
from 10/1/15 to 10/31/15

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CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
Charles G. Hammond School									
2015 Hammond ICR	F.H. Paschen, S.N. Nielsen & Assoc	2015-2331-ICR	\$860,000.00	3	\$38,585.00	\$398,585.00	4.49%	Reason Code 2945520	
Change Date	App Date	Change Order Descriptions							Discovered Conditions
08/28/15	10/19/15	Rebuild and repair the south auditorium masonry wall exterior. Credit for lintel steel.							Project Total
Collins Academy High School									
2018 Collins ROF	Reliable & Associates	2016-49131-ROF	\$4,624,533.00	15	\$161,542.23	\$4,786,075.23	3.49%	Reason Code 2916998 / 300142414-1022-PRS	
Change Date	App Date	Change Order Descriptions							Discovered Conditions
10/23/15	10/28/15	Contractor to provide replacement of 2x4 acoustical tile due to water damage from roof.							\$5,790.40
09/29/15	10/22/15	Existing main gym lights (10) have burned out ballasts and cannot be repaired. The lights do not match adjacent light fixtures. Provide removal and replacement of ten (10) light fixtures at main gym. New light fixtures must match existing adjacent light fixtures and light bulbs.							\$15,876.68
10/06/15	10/13/15	Existing boy's locker room, in gym building, has had plaster ceiling damaged by past roof leaks. Provide patching of 75 square feet of plaster ceiling at various locations and painting of 1,920 square feet of boy's locker room plaster ceiling.							\$6,787.44
09/30/15	10/05/15	Reinforcement of roof top unit curb and existing roof bar joists under curb.							\$17,766.38
Christian Ebinger									
2015 Ebinger NAB	Friedler Construction Co.	2015-23051-NAB	\$5,071,800.00	19	\$163,277.85	\$5,235,077.85	3.22%	Reason Code 2872266	
Change Date	App Date	Change Order Descriptions							14-1022-PRS
10/15/15	10/20/15	Thresholds at tunnel doors are not fully blocking air flow, and 2 doors in fan rooms #2 and #3 do not have thresholds. GC is concerned that air loss will adversely affect the testing and balancing of the system. Provide surface mounted door sweeps at six (6) doors to tunnel, two (2) pairs of double doors and two (2) single doors for fan rooms.							\$32,748.44
Phoenix Military Academy									
2016 Phoenix CSP	K.R. Miller Contractors, Inc	2016-55011-CSP	\$664,000.00	1	\$17,735.18	\$681,735.18	2.67%	Reason Code 3004956	
Change Date	App Date	Change Order Descriptions							Owner Directed
09/30/15	10/08/15	GC to paint the south and west stairwell walls.							Project Total

The following change orders have been approved and are being reported to the Board in annuals.

Report M_CHANGE_09

CPS
Chicago Public Schools
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December 2015

These change order approval cycles range
from 10/01/15 to 10/31/15

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CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number Change Orders	Total Change Orders	Revised Contract Amount	Oracle PO Number	Board Rpt Number
Canter Middle School								
2015 Canter CSP	2015-23981-CSP	Chicago Commercial Construction	\$4,475,268.78	26	\$102,073.97	\$4,577,342.75	2.28%	
		Change Order Descriptions					Reason Code	
10/23/15	10/28/15	It was discovered that existing wiring was embedded in the concrete slab where the new doors are to be installed in piano room #133 and band room #134. Additionally, the existing wiremold in piano room was to be salvaged and reinstalled. However, some portion of the wiremold has been damaged too much and is not able to be reinstated. Also, the electrical water cooler in girls locker room #185 need a wall-mounted junction box.					2817266 / 289546314-1217-PR2	
10/07/15	10/26/15	Credit for partial removal of scope of work for the AI Phone at vestibule #117 as some components of the system are already existing and in place.					Discovered Conditions	\$3,901.00
10/23/15	10/26/15	The existing metal ceiling tile bulkhead at the existing lifts, at two corridors, are heavily damaged. A new, painted abuse-resistant gypsum board bulkhead with PVC corner guards is to be installed in same profile to replace existing.					Owner Directed	
10/19/15	10/28/15	Contractor to replace the entire plastic laminate countertop in room 307.					Owner Directed	\$1,041.87
10/21/15	10/26/15	The elevator inspector has required the installation of three (3) additional smoke detectors.					Omission – AOR	\$1,448.00
10/07/15	10/19/15	GC to re-circuit entire electrical panel to connect the existing branch circuits to their proper circuit breakers. Currently the existing wiring in the entire panel is not wired to its proper circuit breaker. GC will need to trace each branch circuit to determine where each wire should be recirculated to the correct breaker on the panel. Utilize as much existing wire slack as possible.					Site Inspect Direction	\$3,616.53
10/23/15	10/28/15	The existing sanitary line in corridor #150C isn't located below the existing slab as deep as expected. Contractor to add a sump pump in the pit of the LLU A and an open-sight hub drain with 2" vent that are required for the floor drain tie-in. Contractor to also add a cmu chase wall in office #134H with steel access panel.					Discovered Conditions	\$1,921.78
		Change Order Descriptions					Project Total	\$2,023.54
2015 Telpochcall SEC	2015-23231-SEC	Pace Systems, Inc.	\$55,042.00	1	\$873.62	\$55,915.62	1.59%	
		Change Order Descriptions					Reason Code	
10/06/15	10/19/15	GC to add an overhead door in the lower boiler room and an overhead door in the rec room to the intrusion detection system. Provides a credit for six (6) swing door contacts originally shown in the rec room which do not exist.					2804878	
		Change Order Descriptions					Omission – AOR	\$873.62
							Project Total	
John T McCutcheon School								
2015 McCutcheon ICR	2015-26201-ICR	AGAE Contractors	\$187,646.50	1	\$2,839.00	\$190,485.50	1.51%	
		Change Order Descriptions					Reason Code	
08/11/15	10/05/15	Patch and repair existing root drain pipe insulation at three (3) locations. Investigate plumbing at existing ADA bathroom to determine cause of back-up.					2898692	
		Change Order Descriptions					Omission – AOR	\$873.62
							Project Total	\$2,839.00

The following change orders have been approved and are being reported to the Board in areas.

Report M_CHANGE_08

CPS
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These change order approval cycles range

from 10/01/15 to 10/31/15

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CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
Change Date	App. Date	Change Order Descriptions							
Albert G Lane Technical High School									
2015 Lane Tech MCR		2015-46221-MCR	\$50,164.330.00	28	\$622,434.49	\$50,786,764.49	1.24%		
Tyler Lane Construction, Inc.		Change Order Descriptions							
10/06/15	10/08/15	Modify installation/angle of gate for ambulance access at new stadium fence at request of Chicago Fire Department.							
09/24/15	10/08/15	Remove/Relocate wire mold and associated cable in room 119.							
10/06/15	10/07/15	Provide hardwood floor repair/replacement in rooms 320 and 321 to address dangerous and hazardous conditions caused by previous water damage.							
10/06/15	10/08/15	Provide for disposal of additional lab chemicals from science rooms as identified by Lane Tech science teachers utilizing the labs.							
10/06/15	10/13/15	Modify existing ductwork that was discovered upon removal of the plaster ceiling to accommodate new structural beams associated with the LULA installation.							
10/06/15	10/07/15	GC to supplement Aramark cleaning service to include (but not limited to) "high" cleaning (areas above arms reach without ladders) in all classrooms.							
Project Total									
Edward Tilden Career Community Academy									
2016 Tilden STR		2016-53121-STR	\$1,280,577.00	3	\$11,315.31	\$1,291,892.31	0.88%		
CCC JV		Change Order Descriptions							
Change Date	App. Date	Change Order Descriptions							
09/28/15	10/15/15	Contractor to inspect and repair existing three story fire escape.							
10/20/15	10/21/15	Contractor to provide credit for the following:							
		1. Grinding and pointing of 30 square feet of masonry.							
		2. Removing and patching of 42 square feet of damaged stone.							
		3. Routing and epoxy injecting 2 linear feet of damaged stone.							
		4. Removing and reinstalling 22 square feet of stone elements.							
		Demolition of 15-20 feet of the chimney will be completed with a new poured chimney cap.							
Project Total									

The following change orders have been approved and are being reported to the Board in areas.

Report M_CHANGE_09

CPS

Chicago Public Schools

Capital Improvement Program

December 2015

These change order approval cycles range

from 10/1/15 to 10/31/15

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CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
Hannah G Solomon School									
2016 Solomon IAF	F.H. Paschen, S.N. Nielsen & Assoc.	2016-2531-UAF	\$403,000.00	6	(\$5,585.00)	\$397,415.00	-1.39%		
Change Date	App Date		Change Order Descriptions					Reason Code	
09/17/15	10/13/15		Patch and resurface damaged areas at the south basketball court.					Owner Directed	3001422
								Project Total	\$30,316.00
Total Change Orders for this Period				\$1,086,895.82					

The following change orders have been approved and are being reported to the Board in arms.

Report_M_CHANGE_09

15-1216-PR3

AUTHORIZE THE FINAL RENEWAL OF PRE-QUALIFICATION STATUS OF AND ENTERING INTO AGREEMENTS WITH VARIOUS CONTRACTORS TO PROVIDE GENERAL CONTRACTING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize pre-qualification status of and entering into final renewal agreements with various contractors to provide general contracting services to execute the previously Board-approved capital improvement program for FY15-16. Written renewal agreements for contractors are currently being negotiated. No services shall be provided by and no payment shall be made to any contractor prior to the execution of their renewal agreement. The pre-qualification status approved herein for each contractor shall automatically rescind in the event such contractor fails to execute their renewal agreement within 120 days of the date of this Board Report. Information pertinent to this option is stated below.

Specification Number : 11-250006, 14-350005

Contract Administrator : Hernandez, Miss Patricia / 773-553-2280

USER INFORMATION :

Contact: 11860 - Facility Operations & Maintenance
42 West Madison Street
Chicago, IL 60602
Osland, Mr. Paul G.
773-553-2960

TERM:ORIGINAL AGREEMENT:

The original master agreements (authorized by Board Report 11-0525-PR8 as amended by 12-0425-PR9) are for a term commencing July 1, 2011 and ending December 31, 2014, with the Board having the right to extend the pre-qualification period and each master agreement for 2 additional one year periods. The agreements were renewed (authorized by Board Report 14-1022-PR5 as amended by 15-0225-PR9 to correct two vendors) in the amount of \$450,000,000 for a term commencing January 1, 2015 and ending December 31, 2015. The original agreements were renewed and new contractors were added. Board Contractors were selected on a competitive basis pursuant to Board Rule 7-2.

OPTION PERIOD:

The term of each agreement is being renewed for one year commencing January 1, 2016 and ending December 31, 2016.

OPTION PERIODS REMAINING:

There are no more option periods remaining.

SCOPE OF SERVICES:

Contractors shall provide the following services:
Perform general construction contracting services required by the scope of work identified in the bid solicitation in compliance with applicable laws, rules, codes and regulations;
Procure all permits, licenses and approvals;
Plan, coordinate, administer and supervise the work;

Procure all materials, equipment, labor and vendor services required for each awarded project in accordance with the Board's Multi-Project Labor Agreement;
Provide required documents for the required insurance and provide the payment and performance bonds required for each awarded project;
Perform change order, corrective work and closeout completion;
Comply with Board directives and policies regarding each project;
Prepare and submit timely status and progress reports and update project completion schedules when requested by the Board;
Meet with Board representative(s) regularly as required to discuss work in progress and other matters; and
Provide all required M/WBE documentation when responding to a specific bid solicitation.

COMPENSATION:

The sum of payments to all pre-qualified contractors for the pre-qualification period January 1, 2016 through December 31, 2016 shall not exceed \$125,000,000 for the renewal term (FY16-FY17).

USE OF POOL:

The Board shall solicit sealed bids for each project from the pre-qualified pool. The pre-qualified contractors will be requested to furnish a lump-sum quotation in response to an Invitation to bid for a defined scope of work. Each project shall be awarded to the lowest responsible, responsive bidder. A notice of award for each project shall be issued by the Chief Purchasing Officer and such award shall be ratified by the Board at the Board meeting immediately following such award. All awards and any change orders will be subsequently presented to the Board for approval.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written renewal agreements. Authorize the President and Secretary to execute the renewal agreements. Authorize Chief Facilities Officer to execute all ancillary documents required to administer or effectuate the agreements.

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women Business Enterprise participation in Construction Projects (M/WBE Program), the M/WBE goals for this contract include 30% total MBE and 7% total WBE. Aggregated compliance of the Contractors in the pool will be reported on a quarterly basis.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund: Various Capital Funds
Charge to Facilities: Parent Unit 11800
FY16-FY17, \$125,000,000 for the renewal term
Future year funding is contingent upon appropriation and approval.

CFDA#: Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

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1)	Vendor # 23048 A.G.A.E Contractors, Inc 4549 NORTH MILWAUKEE AVE. CHICAGO, IL 60630 Robert C. Miezio 773 777-2240 Ownership: Julie Peric - 100%	4)	Vendor # 89364 BULLEY & ANDREWS, LLC 1755 WEST ARMITAGE AVE. CHICAGO, IL 60622 Paul R. Hellerman 773 235-2433 Ownership: Alla E. Bulley Jr. - 75%, Allan E. Bulley III - 12.5%, And Susan Bulley - 12.5%
2)	Vendor # 81957 ALL-BRY CONSTRUCTION COMPANY 145 TOWER DRIVE BURR RIDGE, IL 60527 Thomas W. Girouard 630-655-9567 630-655-9597 Ownership: Thomas W. Girouard - 100%	5)	Vendor # 59563 BURLING BUILDERS, INC 44 WEST 60TH STREET CHICAGO, IL 60621 John Girzadas 888-224-3294 888-224-3297 Ownership: Elzie Higginbottom - 90% And John A. Girzadas - 10%
3)	Vendor # 31784 BLINDERMAN CONSTRUCTION COMPANY INC 224 N DESPLAINES ST CHICAGO, IL 60661 David Blinderman 312 982-2602 773-864-5857 Ownership: Steven Blinderman - 50% And David Blinderman - 50%	6)	Vendor # 96815 Berhanu Construction LLLP 164 DIVISION STREET ELGIN, IL 60120 Demeke Berhanu 847 269-9368 Ownership: Demeke Berhanu - 100%

7)	Vendor # 12256 CCC JV 9101 South Baltimore Ave Chicago, IL 60617 Tina Snodgrass 773 721-2500 Ownership: Jennifer Cullen (Ccc) - 100% And Bill Cullen (Sharlen Electric) - 100%	10) Vendor # 22587 DOHERTY CONSTRUCTION, INC 163 N VALLEY HILL ROAD WOODSTOCK, IL 60098 Julian M. Doherty 815-334-3800 815-334-8300 Ownership: Julia Doherty 51% And Thomas Doherty - 49%
8)	Vendor # 15962 CCI/PEC JV 931 Oakton St Elk Grove Village, IL 60007 Christian D. Blake 847 378-1700 Ownership: Christian D. Blake - 60%, Dr. Vincent Mills - 40%	11) Vendor # 64950 ELANAR CONSTRUCTION COMPANY 6620 WEST BELMONT AVE. CHICAGO, IL 60634-3934 Ross Burns 773 628-7011 Ownership: Ross Burns - 100%
9)	Vendor # 59564 CMM GROUP, INC 17704 PAXTON AVE. LANSING, IL 60438 Michael D. Bergin 708-251-5910 708-251-5912 Ownership: Michael E. Bergin - 34%, Robert R. Gates - 33%, And Brenda L. Bergin - 33%	12) Vendor # 76326 F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES., LLC 5515 N. EAST RIVER RD. CHICAGO, IL 60656 Robert Zitek 773 444-3474 Ownership: Fhp Tr Trust No. 1 - 65%, James V. Blair - 18%, James Habschmidt - 5%, William M. Barkowski - 4%, Joseph Scarpelli -4%, Robert F. Zitek - 4%

13)	Vendor # 41829 FRIEDLER CONSTRUCTION CO. 2525 NORTH ELSTON AVE CHICAGO, IL 60647 Eric M.Friedler 773-489-1818 773-489-6560 Ownership: Eric M. Friedler- 100%	16) Vendor # 23996 K.R. MILLER CONTRACTORS, INC. 1624 COLONIAL PARKWAY INVERNESS, IL 60067 Keith R. Miller 847-358-6400 847-358-6504 Ownership: Keith R. Miller - 100%
14)	Vendor # 20152 GEORGE SOLLITT CONSTRUCTION CO 790 N CENTRAL AVE WOOD DALE, IL 60191 John Pridmore 630-860-7333 630-860-7333 Ownership: George Sollitt Construction Co. Esop -100%	17) Vendor # 81956 MADISON CONSTRUCTION COMPANY 15657 S 70TH COURT ORLAND PARK, IL 60462 Harry L. Walder, Jr. 708-535-7716 708-535-7791 Ownership: Robert M. Ferrino - 100%
15)	Vendor # 13288 IDEAL HEATING COMPANY 9515 SOUTHVIEW AVE BROOKFIELD, IL 60513 Charles M. Usher 708-680-5000 708-680-5007 Ownership: Charles M. Usher 52%, Andrew L. Usher - 24%, And Edward M. Usher - 24%	18) Vendor # 99843 MCDONAGH DEMOLITION INC 1269 WEST LE MOYNE CHICAGO, IL 60642 Geraldine McDonagh 773-276-7707 773-276-7723 Ownership: Geraldine McDonagh - 61%, Nora McDonagh - 15%, And 4 Minors Listed With 6% Each.

19)	Vendor # 19483 MICHUDA CONSTRUCTION 11204 S. WESTERN AVENUE CHICAGO, IL 60643 Josef I. Michuda 773-445-5505 773-445-5518 Ownership: Josef I. Michuda - 100%	22)	Vendor # 31792 OCA CONSTRUCTION, INC 8434 CORCORAN RD WILLOW SPRINGS, IL 60480 Kelly Heneghan 708-839-5605 708-839-5608 Ownership: Kelly Heneghan - 51% And John O'Connor - 49%
20)	Vendor # 11963 NORTHERN BUILDERS INC 5060 River Road Schiller Park, IL 60176 Thomas Grusecki 847 678-5060 Ownership: James P. Grusecki - 49%, Thomas D. Grusecki - 44%, And Matthew J. Grusecki - 7%	23)	Vendor # 11067 OLD VETERAN CONSTRUCTION, INC 10942 SOUTH HALSTED STREET CHICAGO, IL 60628 Jose Maldonado 773 821-9900 Ownership: Jose Maldonado - 100%
21)	Vendor # 37757 OAKLEY CONSTRUCTION CO, INC. 7815 SOUTH CLAREMONT AVENUE CHICAGO, IL 60620 Anthony S. Kwateng 773-434-1616 773-434-2134 Ownership: Augustine Afriyie - 100%	24)	Vendor # 97143 PATRICK ALBIN CARLSON JOINT VENTURE 55 EAST MONROE STREET., STE STE 3450 CHICAGO, IL 60603 Paul Keating 312-201-7900 312-220-0722 Ownership: Albin Carlson And Co., Daniel Patrick Dietzler - 100%

25)	Vendor # 69883 POWERS & SONS CONSTRUCTION COMPANY, INC 2636 WEST 15TH AVE. GARY, IN 46404 Kelly Baria 219-949-3100 219-949-5906 Ownership: Marion Powers Jr. - 50% And Claude Powers - 50%	28) Vendor # 22850 REED ILLINOIS CORPORATION 600 W-JACKSON BLVD CHICAGO, IL 60661 Dan Cohen 312 943-8100 Ownership: William Birck - 100%
26)	Vendor # 68006 R.J. OLMEN COMPANY 3200 WEST LAKE AVE GLENVIEW, IL 60026 Stanley J. Olmen 847-724-0994 847-724-7309 Ownership: Stanley Olmen - 41%, Wendy L. Olmen - 41% And Patricia M. Olmen - 18%	29) Vendor # 27686 RELIABLE & ASSOCIATES CONSTRUCTION COMPANY 4106 S EMERALD AVE CHICAGO, IL 60609 Mark Giebelhausen 312 665-3626 312-666-1785 Ownership: Linval J. Chung - 100%
27)	Vendor # 63248 R.T. MILORD COMPANY 9801 INDUSTRIAL DRIVE BRIDGEVIEW, IL 60455 Philip J. Milord 708-598-7900 708-598-7991 Ownership: Kevin T. Milord - 33.33%, Philip J. Milord - 33.33%, And William J. Milord - 33.33%	30) Vendor # 12831 REYES GROUP LTD. 15515 S. CRAWFORD AVENUE MARKHAM, IL 60428 Marcos G. Reyes 708-596-7100 708-596-7184 Ownership: Marcos G. Reyes - 100%

31)	Vendor # 16324 SIMPSON CONSTRUCTION CO. 701 25TH AVENUE BELLWOOD, IL 60104 Robert E. Hansen 708-544-3800 708-544-1971 Ownership: Robert Hansen - 67% And Treasury Stock - 33%	35)	Vendor # 41437 UJAMAA CONSTRUCTION INC 7744 S. STONY ISLAND AVE. CHICAGO, IL 60649 Jimmy Akintonde 773-602-1100 773-602-1101 Ownership: Jimmy Akintonde - 100%
32)	Vendor # 81373 SOLLITT/OAKLEY JOINT VENTURE 790 NORTH CENTRAL AVE. WOOD DALE, IL 60191 John Pridmore 630-860-7333 630-860-7347 Ownership: The George Sollitt Construction Company - 65% And Oakley Construction Company, Inc. - 35%	36)	Vendor # 67318 WALSH CONSTRUCTION COMPANY II, LLC 929 WEST ADAMS STREET CHICAGO, IL 60607 Michael C. Whelan 312 563-5400 Ownership: Walsh Construction Group, Llc - 99.6%
33)	Vendor # 62716 STAALSEN CONSTRUCTION COMPANY INC 4639 W. ARMITAGE AVENUE CHICAGO, IL 60639 Kenneth Klint 773-637-1116 773-637-8331 Ownership: Charles Mowherter - 75% And Ken And Ruth Klint - 25%	37)	Vendor # 34010 WIGHT & COMPANY 2500 NORTH FRONTAGE DARRIEN, IL 60561 Ken Osmun 312-261-5730 630-969-7979 Ownership: Mark Wight - 100%
34)	Vendor # 15399 TYLER LANE CONSTRUCTION, INC. 999 EAST TOUHY AVENUE DES PLAINES, IL 60018 Larry Vacala 847 815-6820 773-588-3600 Ownership: Larry Vacala - 100%	38)	Vendor # 97833 WILLIAM A. RANDOLPH, INC 820 LAKESIDE DRIVE, UNIT 3 GURNEE, IL 60031 Peter Luedeking 847-856-0123 847-856-0696 Ownership: Anthony Riccardi - 98.16%

Vice President Ruiz abstained on Board Report 15-1216-PR3.

15-1216-PR4

AUTHORIZE THE FINAL RENEWAL AGREEMENT WITH JACOBS PROJECT MANAGEMENT COMPANY FOR PROJECT DIRECTOR SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the final renewal agreement with Jacobs Project Management Company to provide project director services to the Department of Facilities at an estimated annual cost set forth in the Compensation Section of this report. A written document exercising this option is currently being negotiated. No payment shall be made to Jacobs Project Management Company during the option period prior to execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Specification Number : 11-250046

Contract Administrator : Hernandez, Miss Patricia / 773-553-2280

VENDOR:

1) Vendor # 67331
JACOBS PROJECT MANAGEMENT
COMPANY (JPMCO)
525 WEST MONROE., STE 200
CHICAGO, IL 60661
James E. McLean
312 251-3000

Ownership: Jacobs Engineering Group -
100%

USER INFORMATION :

Contact:
11860 - Facility Operations & Maintenance
42 West Madison Street
Chicago, IL 60602
Osland, Mr. Paul G.
773-553-2960

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report 12-0328-PR13) in the amount of \$7,545,284 was for a term commencing on April 25, 2012 and ending December 31, 2013, with the Board having three (3) options to renew for one (1) year terms. The agreement was renewed (authorized by Board Report 13-1023-PR4) in the amount of \$4,300,000 for a term commencing January 1, 2014 to December 31, 2014. The second renewal (authorized by Board Report 14-0827-PR6) in the amount of \$4,300,000 was for a term commencing January 1, 2015 and ending December 31, 2015. The original agreement was awarded on a competitive basis pursuant to Board Rule 7-2.

OPTION PERIOD:

The term of this agreement is being renewed for one (1) year commencing January 1, 2016 and ending December 31, 2016

OPTION PERIODS REMAINING:
There are no options remaining.

SCOPE OF SERVICES:

Vendor, as Project Director ("PD"), shall continue to: (1) Act as a liaison between the various CPS Departments and Schools to provide continuity and communication during the design, pre-construction, construction, close-out and warranty periods. The PD will be the main contact person for the school Principal during the project and, as such, will be responsible for the overall schedule and budget for the project (scoping, design, permitting, construction and close-out). (2) Develop and maintain a good working relationship with the school Principals and other stakeholders. The PD shall meet with each school principal once a week at a set time to understand the needs of the school. (3) Coordinate sign-offs during the design, construction and warranty periods. (4) Translate design documents and transfer packages into basic documents readily understandable by Principals. (5) Develop and maintain a lessons-learned program to institute a program of continuous improvement. (6) Meet with CIP Management Team once a week at each Monday morning CIP coordination meeting.

DELIVERABLES:

Vendor will continue to provide pre-construction and construction services, along with an operation plan, review of contract documents and construction methods, schedules and budgets for each Project.

OUTCOMES:

Vendor's services will result in effective project management of construction projects for the Capital Improvement Program.

COMPENSATION:

Vendor shall be paid during this option period as follows: in accordance with rates set forth in the renewal agreement; estimated annual costs for the one year term are as follow: \$1,850,000, FY16, inclusive of all reimbursable expenses.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written option document. Authorize the President and Secretary to execute the option document. Authorize Chief Facilities Officer to execute all ancillary documents required to administer or effectuate this option agreement.

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts (M/WBE Program), this contract is in full compliance with the participation goals of 35% MBE and 5% WBE. The following firms have been scheduled:

Total MBE: 35%

Ardmore Associates, LLC
33 North Dearborn, Suite 1720
Chicago, IL 60602
Ownership: Cheryl Thomas

d'Escoto, Inc.
420 N. Wabash, Ste. 200
Chicago, IL 60611
Ownership: Federico d'Escoto

Total WBE: 5%

Coordinated Construction Project Control Services
18W140 Butterfield Rd
Oakbrook Terrace, IL 60181
Ownership: Jacqueline Doyle

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund: Capital Funds
Department of Facilities, 11860
\$1,850,000, FY16
Not to exceed: \$1,850,000
Future year funding is contingent upon budget appropriation and approval.

CFDA#: Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

15-1216-PR5

**AUTHORIZE THE FINAL RENEWAL AGREEMENT WITH LEND LEASE (US) CONSTRUCTION INC.
FOR CONSTRUCTION MANAGEMENT SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the final renewal agreement with Lend Lease (US) Construction Inc. to provide construction management services to the Department of Facilities at an estimated annual cost set forth in the Compensation Section of this report. A written document exercising this option is currently being negotiated. No payment shall be made to Lend Lease (US) Construction Inc. during the option period prior to execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Specification Number : 11-250057

Contract Administrator : Hernandez, Miss Patricia / 773-553-2280

VENDOR:

1) Vendor # 24001
LEND LEASE (US) CONSTRUCTION INC
1 N UPPER WACKER DR
CHICAGO, IL 60606
Jeffrey A. Riemer
312 245-1392

Ownership: Lend Lease (Us) Construction Holdings Inc. - 100% Owner Of Common Stock

USER INFORMATION :

Contact:
11860 - Facility Operations & Maintenance
42 West Madison Street
Chicago, IL 60602
Osland, Mr. Paul G.
773-553-2960

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report 12-0328-PR14) in the amount of \$9,000,000 was for a term commencing April 19, 2012 and ending December 31, 2013 with the Board having three (3) options to renew for one (1) year terms. The agreement was renewed (authorized by Board Report 13-1023-PR5) in the amount of \$4,600,000 for a term commencing January 1, 2014 and ending December 31, 2014. The second renewal (authorized by Board Report 14-0827-PR7) in the amount of \$4,300,000 was for a term commencing January 1, 2015 and ending December 31, 2015. The original agreement was awarded on a competitive basis pursuant to Board Rule 7-2.

OPTION PERIOD:

The term of this agreement is being renewed for one (1) year commencing January 1, 2016 and ending December 31, 2016.

OPTION PERIODS REMAINING:

There are no more options remaining.

SCOPE OF SERVICES:

Vendor shall continue to provide pre-construction and construction services, working with the Project Director to develop operation and phasing plans, review contract documents, review submittals, review work installed by General Contractors ("GC"), ensure GCs fulfill documentation requirements of pre-construction conditions, construction methods, reporting, schedules and budgets for each Project. In Addition, the Vendor will continue to provide construction phase coordination and administration of the construction process, including cost, schedules, quality of work and timeliness of work for each Project.

DELIVERABLES:

Vendor will continue to provide pre-construction and construction services, along with an operations plan, review of contract documents and construction methods, schedules and budgets for each Project.

OUTCOMES:

Vendor's services will result in effective management of construction projects for Capital Improvement Program.

COMPENSATION:

Vendor shall be paid during this option period as follows: in accordance with rates set forth in the renewal agreement; estimated annual costs for the one year term are as follows: \$1,850,000, FY16 inclusive of all reimbursable expenses.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written option document. Authorize the President and Secretary to execute the option document. Authorize Chief Facilities Officer to execute all ancillary documents required to administer or effectuate this option agreement.

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts (M/WBE Program) this contract is in full compliance with the participation goals of 35% MBE and 5% WBE. The following firms have been scheduled:

Total MBE: 35%

Comprehensive Construction Consulting, Inc
53 W. Jackson Boulevard, Suite 801
Chicago, IL 60604
Ownership: Lynn Dixon

DSR Group, Inc.
4403 W. Lawrence, Suite 200A
Chicago, IL 60630
Ownership: Benjamin Reyes

Rubinos and Mesia Engineers, Inc.
200 S. Michigan Ave., Suite 1500
Chicago, IL 60604
Ownership: Dipak S. Shah

Primera Engineers Limited
100 S. Wacker Drive, Suite 700
Chicago, IL 60606
Ownership: Michael De Santiago

Total WBE: 5%

Spaan Tech
311 S. Wacker Dr., Suite 2400
Chicago, IL 60606
Ownership: Smita N. Shah

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund: Capital Funds
Department of Facilities, 11860
\$1,850,000, FY16
Not to exceed: \$1,850,000
Future year funding is contingent upon budget appropriation and approval.

CFDA#: Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

15-1216-PR6

AUTHORIZE THE PRE-QUALIFICATION STATUS OF AND ENTERING INTO AGREEMENTS WITH CONTRACTORS TO PROVIDE VARIOUS TRADES WORK OVER \$10,000 FOR THE OPERATIONS AND MAINTENANCE PROGRAM

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the pre-qualification status of various Contractors and entering into new master agreements with Contractors to provide various trades services for operations and maintenance work over \$10,000, at an estimated annual cost set forth in the Compensation Section of this report. Contractors were selected on a competitive basis pursuant to Board Rule 7-2. Written master agreements for these services are currently being negotiated. No services shall be provided by and no payment shall be made to any Contractor during this period prior to execution of their respective written agreement. The pre-qualification status approved herein for each Contractor shall automatically rescind in the event such Contractor fails to execute their respective master agreement within 120 days of the date of this Board Report. Information pertinent to these master agreements is stated below.

Specification Number : 15-350032

Contract Administrator : Hernandez, Miss Patricia / 773-553-2280

USER INFORMATION :

Contact:
11860 - Facility Operations & Maintenance
42 West Madison Street
Chicago, IL 60602
Osland, Mr. Paul G.
773-553-2960

TERM:

The term of this pre-qualification period and each master agreement is three (3) years, effective January 1, 2016 and ending December 31, 2018. The Board shall have the right to renew the pre-qualification period and each master agreement for two (2) additional one (1) year periods.

SCOPE OF SERVICES:

Contractors will provide various trades/work for the Operations and Maintenance Program for projects over \$10,000 at Chicago Public Schools. The category of services for which each Contractor is pre-qualified is identified in the attached list.

COMPENSATION:

The sum of payments to all Contractors for the pre-qualification period January 1, 2016 and ending December 31, 2018, inclusive of all labor, materials and supplies, shall not exceed \$12,000,000 in the aggregate. All expenditures made to the pre-qualified Contractors hereunder shall be reported to the Board on a quarterly basis pursuant to Board Rule 7-8.

USE OF POOL:

The Department of Facility Operations and Maintenance and the Department of Safety and Security, shall cause bid solicitations to be issued to the pre-qualified contractors for the types of services as needed. Bids will be awarded to the lowest, responsive, responsible contractor and awards made through issuance of a purchase order by the Chief Procurement Officer or his designee. Bids shall be deposited and opened in the Chicago Public Schools Department of Procurement. All Bid Notices are posted on the Department of Procurement website:
http://www.csc.cps.k12.il.us/purchasing/prequalified_contractors.html

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written master agreements. Authorize the President and Secretary to execute the master agreements. Authorize Chief Facilities Officer to execute all ancillary documents required to administer or effectuate the agreements.

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women Business Enterprise participation in Construction Projects (M/WBE Program), the M/WBE goals for this contract include 25% total MBE and 5% total WBE. Aggregated compliance of the Contractors in the pool will be reported on a quarterly basis.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 230 and various capital funds
Charge to Facility Operations and Maintenance: \$11,000,000
Parent Unit Number 11800
Charge to Office of School Safety and Security: \$1,000,000
Parent Unit Number: 10600
Not to Exceed \$12,000,000 FY16
Future year funding is contingent upon future budget appropriation and approval.

CFDA#: Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

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1)	Vendor # 68849 ACCURATE GC LTD 4440 NORTH KOSTNER AVE. CHICAGO, IL 60630 William V. Nino 773 594-1122	4)	Vendor # 18166 AFFILIATED INTERNATIONAL RESOURCES INC DBA AFFILIATED RESOURCES INC 3839 N. WESTERN AVE. CHICAGO, IL 60618 Stephen Stillman 773 509-9300
	Trades: All Trades (General Contracting), Ownership: William V. Nino - 100%		Trades: Electrician Ownership: Barbara Stillman - 100%
2)	Vendor # 16575 ADV BUILDERS INC DBA ADV SPORTS BUILDERS INC 653 DICKENS AVE GLENDALE HEIGHTS, IL 60139 Carlos Navas 630 815-3618	5)	Vendor # 89040 ALL TECH ENERGY INC 1000 EAST STATE PARKWAY, STE C SCHAUMBURG, IL 60173 Kathy Esposito 847 882-0500
	Trades: Floor Covering Installation, Floor Wood (Refinishing And Repair) Ownership: Carlos Navas - 100%	6)	Trades: Electrician, Ownership: Kathy Esposito - 100%
3)	Vendor # 32277 ADVANCED WIRING SOLUTIONS 4838 WEST 128TH PLACE ALSIP, IL 60803 Michael Sanfratello 708 385-0916		Vendor # 96106 AMALGAMATED SERVICES INC 110 GOLFVIEW LN. UNIT B FRANKFORT, IL 60423 Karen M. Riffice 708 417-5946
	Trades: Communications Electrician And Electrician Ownership: Michael Sanfratello - 100%		Trades: Plumbing, Hvac, Ownership: Karen M. Riffice - 100%

7)	Vendor # 32308 AMC MECHANICAL INC 11535 WEST 183RD PLACE., UNIT 106 ORLAND PARK, IL 60467 Sylvia E. Lopez 708 479-4678	10) Vendor # 31390 ANDEE BOILER & WELDING COMPANY 7649 S STATE STREET CHICAGO, IL 60619-2316 Jeffrey J. Murphy 773 874-9020
	Trades: Hvac, Pipefitting; Ownership: Styia E. Lopez - 51% And Anthony R. Lopez - 49%	Trades: Hvac, Boiler Makers And Pipefitting, Ownership: Jeffrey J. Murphy - 50% And Timothy R. Murphy - 50%
8)	Vendor # 67463 AMICI TERRAZZO LLC 1522 JARVIS AVE. ELK GROVE VILLAGE, IL 60007 Carmine Tucci 847 290-9998	11) Vendor # 20245 ANDERSON & SHAH ROOFING, INC. 23900 COUNTY FARM ROAD JOLIET, IL 60431 Pravin M Shah 815 741-0909
	Trades: Terrazzo Finisher, Terrazzo Mason, Ownership: Carmine Tucci - 50% And Brian Smith - 50%	Trades: Roofing Ownership: Paul Shah - 100%
9)	Vendor # 29689 ANCHOR MECHANICAL, INC. 255 N CALIFORNIA AVE CHICAGO, IL 60612 Jack Winters 312 492-6994	12) Vendor # 16582 ANTIGUA INC DBA ANTIGUA CONSTRUCTION INC 676 N LASALLE ST CHICAGO, IL 60654 Edith De La Cruz 312 273-4077
	Trades: All Trades (General Contracting) Ownership: Michael Rosner - 100%	Trades: Carpenter, Ceiling Tile Installer, Electrician, Cement Mason, Floor Covering, Hvac, Painter, Plumber, Plasterer, Sign Hanger Ownership: Edith De La Cruz - 100%

13)	Vendor # 94881	16)	Vendor # 42778
	APRIL BUILDING SERVICES, INC		BROADWAY ELECTRIC INC
	22W274 IRVING PARK RD.		831 OAKTON STREET
	ROSELLE, IL 60172		ELK GROVE VILLAGE, IL 60007-1904
	Greg Bodin		John Oehler
	630 373-7666		847 593-0001
	Trades: Tuckpointer Ownership: Carmen Guzman - 100%		Trades: Communications Electrician, Electrician, All Trades (General Consulting) Ownership: John Oehler - 100 %
14)	Vendor # 25485	17)	Vendor # 34765
	ARLINGTON GLASS & MIRROR CO.		BUCKEYE CONSTRUCTION CO INC
	4547 N MILWAUKEE AVENUE		7827 S. CLAREMONT AVENUE
	CHICAGO, IL 60630		CHICAGO, IL 60620
	Aleksander Peric		Vincent L. Difiore
	773 283-0737		773 778-8583
	Trades: Glazing, Sheet Metal Work Ownership: Aleksandar Peric - 100%		Trades: All Trades (General Contracting), Ownership: Michael V. Difiore - 50% And Vincent L. Difiore - 50%
15)	Vendor # 11380	18)	Vendor # 16143
	B.E.T.O.N. CONSTRUCTION		CANDOR ELECTRIC
	1415 W 37TH ST		7825 S CLAREMONT
	CHICAGO, IL 60609		CHICAGO, IL 60620
	Violetta Gutowska		Vincent J. Difiore
	773 823-1145		773 778-2626
	Trades: Masonry And Finishing, Laborers, Ownership: Violetta Gutowska - 100%		Trades: Communications Electrician And Electrician, Ownership: Vincent J. Difiore - 100%

19)	Vendor # 12157 CARPETING ET CETERA INC 11911 W 118TH STREET PALOS PARK, IL 60464 Steve Cetera 708 448-0404	22)	Vendor # 65662 COURTESY ELECTRIC, INC 8770 W BRYN MAWR AVE CHICAGO, IL 60631 Matthew Ryan 773 867-8301
	Trades: Carpentry Ownership: Sharon Cetera - 100%		Trades: Communications Electrician, Electrician Ownership: Matthew Ryan - 100%
20)	Vendor # 11800 CARROLL SEATING COMPANY 2105 LUNT AVE. ELK GROVE VLG., IL 60007 Alex Klopp 847 434-0909	23)	Vendor # 23669 D&M PROPERTY MAINTENANCE, INC. 14538 S. WESTERN POSEN, IL 60469 Daniel Cronin 708 293-1272
	Trades: All Trades (General Contracting) Ownership: Northern Trust Company Trustee, Thomas McMahon - 45.25%, Patrick Carroll - 4.9, And Multiple Shareholders All Under 5%. 24)		Trades: All Trades (General Contracting), Ownership: Daniel D. Cronin - 100%
21)	Vendor # 98689 CORE MECHANICAL, INC 2650 WEST MONTROSE AVE CHICAGO, IL 60618 Jesse Richardson 773 267-6300		Vendor # 95418 DCG ROOFING SOLUTIONS INC 1285 RAND RD. DES PLAINES, IL 60016 Dominic Dunlap 847 296-6611
	Trades: Hvac, Boilermakers, Ownership: Jesse Richardson - 100%		Trades: Roofer Ownership: Dominic Dunlap - 100%

25)	Vendor # 16591 DEEBO ELECTRIC COMPANY 7835 SOUTH RIDGELAND AVE CHICAGO, IL 60649 Derrick M. Calvin 773 269-1715	28) Vendor # 64950 ELANAR CONSTRUCTION COMPANY 6620 WEST BELMONT AVE. CHICAGO, IL 60634-3934 Ross Burns 773 628-7011
26)	Vendor # 94694 DEPUE MECHANICAL, INC 113 S RIDGE RD MINOOKA, IL 60447 Jim Jacobsen 815 255-2500	29) Vendor # 69846 F & G ROOFING COMPANY, LLC 4234 WEST 124TH PLACE ALSIP, IL 60803 James Figora 708 597-5338
27)	Vendor # 96868 ECO LIGHTING SERVICES & TECHNOLOGY, LLC 724 WEST RACQUET CLUB DRIVE ADDISON, IL 60101 Debra Naybar 630 628-4280	30) Vendor # 31513 FENCE MASTERS INC 20400 COTTAGE GROVE AVE. CHICAGO HEIGHTS, IL 60411 Peter Biancardi 708 758-5250

Trades: Electrician, Hvac, Electric Power Equipment Ownership: Derrick M. Calvin - 100%

Trades: Cement Mason Ownership: Ross Burns - 100%

Trades: Hvac, Pipefitting Ownership: James Jacobsen Jr. - 50% And Tom Harrigan - 50%

Trades: Roofing, Ownership: James M. Figora - 50% And Brad Grove - 50%

Trades: Communications Electrician And Electrician Ownership: Debra Naybar - 100%

31)	Vendor # 96186 FLAVIUS A. PETCOV DBA TECHPRO DIRECT 2417 NORTH 78TH AVE. ELMWOOD PARK, IL 60707 Andrew Petcov 773 977-9435 Trades: Communications Electrician And Electrician Ownership: Flavius Andrew Petcov - 100%	34) Vendor # 17958 GREATLINE COMMUNICATIONS P.O. BOX 1452 SOUTH HOLLAND, IL 60473 Joseph Blandford 708 331-8707 Trades: Communications Electrician And Electrician Ownership: Cynthia Blandford - 75%, Joseph Blandford - 10%, David Schaefer - 10% And Cindy Jorgens - 5%
32)	Vendor # 20242 GALAXY ENVIRONMENTAL, INC. 3565 NORTH MILWAUKEE AVE. CHICAGO, IL 60641 George Salinas 773 427-2980 Trades: Labor Work, Ownership: George A. Salinas - 100%	35) Vendor # 30083 GROVE MASONRY MAINTENANCE, INC 4234 WEST 124TH PLACE ALSI, IL 60803 Brade Grove 708 385-0225 Trades: Brick Masonry And Tuckpointing (Brick Mason), Ownership: Brad Grove - 100%
33)	Vendor # 25867 GARRIGAN CONSTRUCTION, INC. 1022 FERDINAND AVE. FOREST PARK, IL 60130-2204 Rosemary Hepner 708 488-8170 Trades: Carpentry, Ownership: Rosemary Hepner - 77.5%, Thomas Hepner - 11.3%, And James Garrison - 11.3%	36) Vendor # 32495 HARDY CORPORATION 711 WEST 103 RD STREET CHICAGO, IL 60628 Kimberly Hardy-Spaulding 773 779-6600 Trades: All Trades (General Contracting), Ownership: Kim Spaulding - 100%

<p>37) Vendor # 23310</p> <p>HUDSON BOILER & TANK CO</p> <p>3101 S STATE ST</p> <p>LOCKPORT, IL 60441</p> <p>Brent Tillman</p> <p>312 666-4780</p> <p>Trades: Hvac, Boilermakers Ownership: Ed Hoveke - 100%</p>	<p>40) Vendor # 69613</p> <p>IMPERIAL LIGHTING MAINTENANCE COMPANY</p> <p>4555 NORTH ELSTON AVE.</p> <p>CHICAGO, IL 60630</p> <p>Todd Mendelsohn</p> <p>773 794-1150</p> <p>Trades: Communications Electrician And Electrician Ownership: Cary Mendelsohn - 100%</p>
<p>38) Vendor # 13288</p> <p>IDEAL HEATING COMPANY</p> <p>9515 SOUTHVIEW AVE</p> <p>BROOKFIELD, IL 60513</p> <p>Charles M. Usher Jr.</p> <p>708 680-5000</p> <p>Trades: All Trades (General Contracting), Hvac Ownership: Charles M. Usher - 52%, Andrew L. Usher - 24% And Edward M. Usher - 24%</p>	<p>41) Vendor # 13332</p> <p>INDEPENDENT MECHANICAL INDUSTRIES INC</p> <p>4155 N. KNOX AVENUE</p> <p>CHICAGO, IL 60641-1915</p> <p>Ronald F. Marshall</p> <p>773 282-4500</p> <p>Trades: Hvac, Pipefitting, Boilermakers, And Brick Masons Ownership: John M. Reynolds - 62.55%, Joseph P. Reynolds - 33.02% And Ronald F. Marshall - 4.43%</p>
<p>39) Vendor # 44509</p> <p>ILLINOIS WINDOW & GLASS SERVICE, INC</p> <p>DBA IW & G, INC</p> <p>1341 PALMER STREET</p> <p>DOWNERS GROVE, IL 60516</p> <p>Al Arreguin</p> <p>708 576-8421</p> <p>Trades: Brick Mason, Ownership: Al Arreguin - 100%</p>	

42)	Vendor # 27990 INTERSTATE ELECTRONICS COMPANY 600 JOLIET ROAD WILLOWBROOK, IL 60527 Gregory P. Kuzmic 630 789-8700	45) Vendor # 94652 JJ SERVICES BAIER 8055 WEST 123RD STREET PALOS PARK, IL 60464 Brian Baier 708 420-3100
	Trades: Communications Electrician And Electrician Ownership: Nancy A. Stokes - 42%, Patricia A. Kuzmic - 48% And Thomas G. Stokes - 10%	Trades: Hvac, Pipefitters, Labor Work Ownership: Bryan Baier - 51% And John Baier - 49%
43)	Vendor # 94880 IWANSKI MASONRY INC 1000 N ROHLWING RD LOMBARD, IL 60148 Paul Iwanski 630 317-7300	46) Vendor # 21217 JONES & CLEARY ROOFING CO., 6838 S SOUTH CHICAGO AVE CHICAGO, IL 60637 William J. Cleary III 773 288-6464
	Trades: Masonry And Finishing, Ownership: Paul Iwanski - 100%	Trades: Roofing, Sheetmetal Ownership: William J. Cleary III - 100%
44)	Vendor # 38000 JENSEN WINDOW CORP. 7641 W 100TH PLACE BRIDGEVIEW, IL 60455 Jeffrey W. Jenson 708 599-5990	47) Vendor # 29871 JONES ENVIRONMENTAL CONTROL, INC 19144 S. BLACKHAWK PARKWAY MOKENA, IL 60448 Joahn Schleicher 815 464-0591
	Trades: Carpentry, Ownership: Jeffrey W. Jensen - 60% And Keith M. Jensen - 40%	Trades: Hvac, Pipefitting, Boilermakers And Brick Mason, Ownership: Joan Schleicher - 100%

48)	Vendor # 94982 KBI CUSTOM CASE INC 12406 HANSEN RD HEBRON, IL 60034 Janice LeTourneau 815 648-4940	51) Vendor # 36632 LOPEZ AND SONS INC 7813 W 97TH STREET HICKORY HILLS, IL 60457 Sandra G. Lopez 708 599-4889
	Trades: Millwright Ownership: Janice LeTourneau - 100%	Trades: Carpenter, Floor Covering Installer, Floor Wood (Refinishing And Repair), Labor Work Ownership: Sandra G. Lopez - 100%
49)	Vendor # 35959 KNICKERBOCKER ROOFING & PAVING CO., INC 16851 S. LATHROP STREET HARVEY, IL 60426 Paul V. Cronin 708 339-7260	52) Vendor # 33924 LOWERY MCDONNELL COMPANY 255 MITTEL DRIVE WOOD DALE, IL 60191 Scott Mills 630 227-1000x237
	Trades: Roofing And Sheetmetal Ownership: Mark Moran 10%, Christopher Cronin - 23%, Paul Cronin - 22%, Robert Cronin - 23% And Mark A. Cronin iii - 22%	Trades: Carpenter, Floor Covering, Labor Work Ownership: Scott Mills - 100%
50)	Vendor # 25247 L MARSHALL INC 2100 LEHIGH AVE GLENVIEW, IL 60026 Lawrence P. Marshall 847 724-5400	53) Vendor # 22473 MARKE PLUMBING, INC. 2720 E. MICHIGAN BLVD. MICHIGAN CITY, IN 46360 Mark Kilcoyne 219 879-0471
	Trades: Roofing And Sheetmetal Ownership: Lawrence P. Marshall - 100%	Trades: Plumbing Ownership: Elizabeth Kilcoyne - 60% And Mark Kilcoyne - 40%

54)	Vendor # 91435 MARKET CONTRACTING SERVICES INC 4201 WEST 36TH STREET., STE 250 CHICAGO, IL 60632 Rajiv Kharma 773 321-7248	57) Vendor # 38502 MIDWEST MOVING & STORAGE, INC 1255 TONNE ROAD ELK GROVE VILLAGE, IL 60007 Luis A. Toledo 888 722-6683
	Trades: Carpenter, Elevator Constructor, Painter, Plasterer And Roofer Ownership: J. Antonio Oliva - 55% And Rajiv Kharma - 45%	Trades: Carpenter, Labor Work Ownership: Luis A. Toledo - 100%
55)	Vendor # 25993 MBB ENTERPRISES OF CHICAGO INC 3352 WEST GRAND AVE. CHICAGO, IL 60651 Janine Barsh 773 278-7100	58) Vendor # 67315 MIDWEST PLUMBING & HEATING, INC 3153 CHARLES ST MELROSE PARK, IL 60164 Gary Weich Jr. 815 735-8667
	Trades: Brick Masonry And Tuckpointing (Brick Mason) Ownership: Janine Barsh - 100%	Trades: Plumbing, Hvac Ownership: Gary Weich Jr. - 100%
56)	Vendor # 27286 MECO ELECTRIC COMPANY INC 3717 W. BELMONT AVE. CHICAGO, IL 60618 Paul R. Michaelson 773 463-7800	59) Vendor # 16375 MOLTER CORPORATION 7601 W 191ST ST TINLEY PARK, IL 60487 Loretta Molter 708 720-1600
	Trades: Communications (Low Voltage Wiring) And Electrical (High Voltage Wiring) Ownership: Paul Michaelson - 100%	Trades: Brick Mason, Stone Mason, Boiler Maker, Labor Work, Terrazzo Mason And Tile Mason Ownership: Loretta Molter - 100%

60)	Vendor # 12030 MONTEL TECHNOLOGIES LLC 333 W Ohio St Ste 101 Chicago, IL 60654 Ray Montelongo 815 966-1267	63) Vendor # 45621 MURPHY & JONES CO INC 4040 N. NASHVILLE AVENUE CHICAGO, IL 60634 Edward M. Latko Jr. 773 794-7900
	Trades: Communications Electrician: Ray Montelongo - 90% And Megan Montelongo - 10%	Trades: All Trades (General Contracting) Ownership: Edward M. Latko, Jr. - 100%
61)	Vendor # 15742 MORENO & SONS INC 2366 PLAINFIELD RD CREST HILL, IL 60405 Mario Moreno 815 725-8600	64) Vendor # 61234 MVP FIRE SYSTEMS INC 8201 W 183RD STREET TINLEY PARK, IL 60487 Robert K. Wasniewski 708 371-1594
	Trades: Carpentry Ownership: Mario Moreno - 100%	Trades: Sprinkler Fitting Ownership: Robert K. Wasniewski - 90% And Gregory S. Lunak - 10%
62)	Vendor # 30913 MUNICIPAL ELEVATOR SERVICES INC 5420 W. SUNNYSIDE AVENUE CHICAGO, IL 60630 Gerald Rangel 773 777-8355	65) Vendor # 65706 MZI BUILDING SERVICES INC 1937 W FULTON ST CHICAGO, IL 60612 Arthur Miller 312 492-8740
	Trades: Elevator Constructor Ownership: Gerald Rangel - 100%	Trades: Electrician, Labor Work, And Pipefitting Ownership: Arthur Miller - 100%

66)	Vendor # 11963 NORTHERN BUILDERS INC 5060 River Road Schiller Park, IL 60176 Thomas Grusecki 847 678-5060	69)	Vendor # 49725 PACE SYSTEMS INC 2040 CORPORATE LANE NAPERVILLE, IL 60563 Wayne Liu 630 395-2212
	Trades: General Contractors Ownership: James P. Grusecki - 49%, Thomas D. Grusecki - 44% And Matthew J. Grusecki - 7%		Trades: Communications Electrician And Electrician (High Voltage Wiring) Ownership: Wayne Liu - 100%
67)	Vendor # 17883 OAK BROOK MECHANICAL SERVICES INC 961 SOUTH RT 83 ELMHURST, IL 60126 Mark Sullivan 630 941-3555	70)	Vendor # 38609 PARKWAY ELEVATORS 1001 W GRAND AVE CHICAGO, IL 60642 John Posluszny 312 374-9995
	Trades: Hvac, Pipefitting Ownership: Mark Sullivan - 50% And Joseph Sullivan - 50%		Trades: Elevator Construction Ownership: John Posluszny - 100%
68)	Vendor # 14436 OOSTERBAAN & SONS COMPANY 2515 W 147TH ST POSEN, IL 60469 Gregory T. Oosterbaan 708 371-1020	71)	Vendor # 98724 PAVEMENT SYSTEMS INC 13820 S. CALIFORNIA AVE BLUE ISLAND, IL 60406 James Land 708 396-8888
	Trades: Painting Ownership: Brandt Oosterbaan - 50% And Gregory T. Oosterbaan - 50%		Trades: Cement Masonry Ownership: James J. Land - 33.33%, John E. Land - 33.33% And Peter G. Land - 33.33%

72)	Vendor # 49886 PIERPONT CONSTRUCTION INC. 1900 N. AUSTIN AVE. CHICAGO, IL 60639 Peter T. Arenson 773 385-5700	75) Vendor # 23503 QU-BAR INC 4163 WEST 166TH STREET OAK FOREST, IL 60452 Walter Choksi 708 339-8360
	Trades: Roofing Ownership: Peter T. Arenson - 100%	Trades: Hvac Ownership: Niranjan S. Choksi - 100%
73)	Vendor # 16640 PLUMBING RX INCORPORATED 6429 S KENWOOD AVENUE CHICAGO, IL 60637 Michele Jolivette 773 936-2444	76) Vendor # 32334 QUANTUM CROSSINGS, LLC 111 EAST WACKER DRIVE, SUITE 990 CHICAGO, IL 60601 Roger J. Martinez 312 467-0065
	Trades: Plumber Ownership: Michele Jolivette - 51% And Robert Smith - 49%	Trades: Communications Electrician And Electrician (High Voltage Wiring) Ownership: Roger J. Martinez - 51% And Thomas R. Donovan - 49%
74)	Vendor # 25532 PROCOM ENTERPRISES LTD. 951 BUSSE ROAD ELK GROVE, IL 60007 Jacek Zaworski 888 657-0101	77) Vendor # 16617 REFLECTIVE ROOFING LLC 3816 LIZETTE LN GLENVIEW, IL 60026 Erik Erikson 847 370-6550
	Trades: Communications Electrician Ownership: Jacek Zaworski - 33.33%, Pawel Pustelnik - 33.33%, And Grzegorz Maciulek - 33.33%	Trades: Roofer Ownership: Erik Erikson - 100%

<p>78) Vendor # 30989</p> <p>RENAISSANCE COMMUNICATION SYSTEMS, INC</p> <p>3509 MARTENS ST.</p> <p>FRANKLIN PARK, IL 60131</p> <p>Michael Shares</p> <p>847 671-1340</p> <p>Trades: Communications Electrician And Electrician (High Voltage Wiring) Ownership: Jerry Joyce - 33.33%, John Stefands - 33.33%, And Naricy Shares - 33.33% 82)</p>	<p>81) Vendor # 63604</p> <p>SCHECK MECHANICAL CORPORATION</p> <p>500 EAST PLAINFIELD RD.</p> <p>COUNTRYSIDE, IL 60525</p> <p>Ron Wintercom</p> <p>708 482-8100</p> <p>Trades: Hvac, Pipefitting Ownership: Rick M. Scheck - 33.33%, Michael R. Scheck - 33.33% And Chris Scheck - 33.33%</p>
<p>79) Vendor # 97994</p> <p>RIVERSIDE MECHANICAL SERVICES, INC</p> <p>712 CENTER RD.</p> <p>FRANKFORT, IL 60423</p> <p>Christine A. Sehring, Esq.</p> <p>773 254-7446</p> <p>Trades: Hvac, Pipefitting Ownership: Christine A. Sehring - 100%</p>	<p>Vendor # 31960</p> <p>SKYWAY ELEVATOR REPAIR CO INC</p> <p>P.O. BOX 16490</p> <p>CHICAGO, IL 60616</p> <p>Michelle Hibbler</p> <p>773 326-4410</p> <p>Trades: Elevator Constructor Ownership: Michelle Hibbler - 60%, Joseph Bell - 20% And Elizabeth Bell - 20%</p>
<p>80) Vendor # 16641</p> <p>SANDSMITH VENTURE</p> <p>145 TOWER DR</p> <p>BURR RIDGE, IL 60527</p> <p>Clarke Hockney</p> <p>630 455-0610</p> <p>Trades: Brick Mason, Cement Mason, Ceramic Tile Finisher Ownership: Sbk - 50% And Sandsmith Masonry - 50%</p>	<p>83) Vendor # 96386</p> <p>SMART ELEVATORS CO.</p> <p>1636 CANYON RUN RD.</p> <p>NAPERVILLE, IL 60565</p> <p>Suzy Martin</p> <p>630 544-6829</p> <p>Trades: Elevator Constructor Ownership: Suzy Martin - 100%</p>

84)	Vendor # 43999 SOUTHWEST INDUSTRIES INC, DBA ANDERSON ELEVATOR COMPANY 2801 SOUTH 19TH AVENUE BROADVIEW, IL 60155-4758 Gregory V. Gibbs Jr 708 345-9710 Trades: Elevator Constructor Ownership: Gregory V. Gibbs - 100%	87)	Vendor # 23957 T & J PLUMBING, INC. 5251 W BELMONT AVENUE CHICAGO, IL 60641 <i>Catherine Freihage</i> 773 545-4422 Trades: Plumbing Ownership: Michelle Freihage - 100%
85)	Vendor # 62716 STAALSEN CONSTRUCTION COMPANY INC 4639 W. ARMITAGE AVENUE CHICAGO, IL 60639 Kenneth Clint 773 637-1116 Trades: Carpentry And Cement Mason Ownership: Charles McWherter - 75% And Ken And Ruth Clint - 25%	88)	Vendor # 20133 TELEPLUS, INC. 724 RACQUET CLUB DRIVE ADDISON, IL 60101 Mike Clancy 630 543-3066 Trades: Communications Electrician And Electrician Ownership: Debra Naybar - 100%
86)	Vendor # 26041 STANTON MECHANICAL INC 170 GAYLORD ELK GROVE VILLAGE, IL 60007 James Stanton 847 434-5100 Trades: Hvac, Pipefitting, Boilermakers, And Plumbing Ownership: Linda A. Stanton - 50% And James J. Stanton - 100%	89)	Vendor # 20156 TOLTECH PLUMBING CONTRACTORS, LLC 4366 W. OGDEN AVE CHICAGO, IL 60623 Virginia L. Reyes 773 521-8790 Trades: Plumbing Ownership: Virginia L. Reyes - 100%

90) Vendor # 28113
TOP BUILDERS INC
3211 DELL PL.
GLENVIEW, IL 60025
Kevin Sung K. Lee
773 343-4119

Trades: Brick Mason, Carpenter, Electrician,
Fence Erector, Floor Covering, Glazier, Hvac,
Painter, Labor Work, Plumber Ownership:
Kevin Lee - 100%

91) Vendor # 16643
TRINITY ROOFING SERVICES INC
2315 W 136TH STREET
BLUE ISLAND, IL 60406
Dennis Dooley
708 384-7830

Trades: Roofer, Sheetmetal Worker
Ownership: John Cronin - 100%

92) Vendor # 81008
UNIQUE CASEWORK INSTALLATIONS, INC
3936 WEST 16TH STREET
CHICAGO, IL 60623
Patricia Davis
773 522-7771

Trades: Carpenter Ownership: Patricia Davis
- 100%

Vice President Ruiz abstained on Board Report 15-1216-PR6.

15-1216-PR7

**AUTHORIZE A NEW AGREEMENT WITH PRO BIZ PRODUCTS FOR THE PURCHASE OF SCHOOL,
GYM, AND SECURITY UNIFORMS**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize a new agreement with Pro Biz Products LLC for the purchase of school, gym, and security uniforms for all schools and the Office of Safety and Security at an estimated annual cost set forth in the Compensation Section of this report. Vendor was selected on a competitive basis pursuant to Board Rule 7-2. A written agreement for this purchase is available for signature. No goods may be ordered or received and no payment shall be made to Vendor prior to the execution of their written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

Specification Number : 15-350048

Contract Administrator : Pincombe, Ms. Charley C / 773-553-2280

VENDOR:

1) Vendor # 16986
PRO BIZ PRODUCTS LLC
211 SOUTH FRONTAGE ROAD
BURR RIDGE, IL 60527
Richard Smith
630 537-9400

Ownership: 51% Richard Smith, 49% David Lewandowski

USER INFORMATION :

Project Manager: 12210 - Procurement and Contracts Office
42 West Madison Street
Chicago, IL 60602
De Longeaux, Mr. Sebastien
773-553-2280

TERM:

The term of this agreement shall commence on February 1, 2016 and shall end January 31, 2019. This agreement shall have two (2) options to renew for periods of one (1) year each.

EARLY TERMINATION RIGHT:

The Board shall have the right to terminate this agreement with 30 days written notice.

DESCRIPTION OF PURCHASE:

Pro Biz Products LLC will supply school and gym apparel to all schools and security uniforms to the Office of Safety and Security at a discounted rate as well as all associated silkscreened and embroidered customization.

OUTCOMES:

This purchase will result in schools being able to buy necessary school and gym apparel at discounted rates and the Office of Safety and Security being able to buy security uniforms at discounted rates.

COMPENSATION:

Vendor shall be paid in accordance with the unit prices contained in the agreement; estimated annual costs for the three (3) year term are set forth below:

\$1,250,000, FY16
\$3,000,000, FY17
\$3,000,000, FY18
\$1,750,000, FY19

Not to exceed \$9,000,000 over the three (3) year term.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the President and Secretary to execute the agreement. Authorize the Chief Procurement Officer to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION:

This agreement is in full compliance with the goals required by the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts. The M/WBE goals for this agreement include 30% total MBE and 7% total WBE participation:

Total MBE - 30%

Excel Screen Printing & Embroidery, Inc.
10507 Delta Parkway
Schiller Park, IL 60176
Leon L. Johnson, Owner

Total WBE - 7%

Discovery Promotions Merchandising, DBA Discovery Promotions and Merchandising
2863 West 95th Street, Suite 143-153
Naperville, IL 60564
Marsuzette Walker, Owner

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Various Funds, All Units
\$1,250,000, FY16
\$3,000,000, FY17
\$3,000,000, FY18
\$1,750,000, FY19

Not to exceed \$9,000,000 for the three (3) year term. Future year funding is contingent upon budget appropriation and approval.

CFDA#: Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

15-1216-PR8

AUTHORIZE THE FIRST RENEWAL OF INTERGOVERNMENTAL AGREEMENT WITH CHICAGO POLICE DEPARTMENT FOR SCHOOL PATROL SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the first renewal of the Intergovernmental Agreement with the Chicago Police Department of the City of Chicago (CPD) to provide school patrol services for the period January 1, 2016 through December 31, 2016. A written agreement is currently being negotiated. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 120 days of the date of this Board Report. Information pertinent to this agreement is stated below.

VENDOR:

1) Vendor #47512
CHICAGO POLICE DEPARTMENT
121 N. LASALLE
CHICAGO, IL 60602
312-744-5000

USER INFORMATION

Contact: Office of School Safety and Security
42 W. Madison – Garden Level
Chicago, IL 60602
Jadine Chou
773-553-3030

ORIGINAL AGREEMENT:

The original agreement (authorized by Board Report 13-0123-PR12 as amended by 13-1120-PR16) is for a term commencing on January 1, 2013 and ending on December 31, 2015 with two (2) options to renew for periods of one year each.

OPTION PERIOD:

The agreement is being renewed for a term commencing on January 1, 2016 and ending on December 31, 2016.

OPTION PERIODS REMAINING:

There is one option for a one year period remaining.

RESPONSIBILITIES OF PARTIES:

The Chicago Police Department (CPD) will continue to provide sworn full-duty Officers at designated school sites to deter crime and ensure the safety of students. CPD also provides school Sergeants who are responsible for supervising the Officers assigned to schools. Designated assignments will be determined by the Superintendent of CPD in consultation with the Board. CPD provides computer terminals connected to the CPD network for the purpose of processing juvenile offenders at offices located with the assigned schools.

The presence of CPD Officers has been very valuable in supporting the schools in maintaining a calm and safe environment. CPS has enhanced the value of this partnership by transforming their role into one where they work to be more proactive in addressing situations before they become serious incidents through relationship-building and promoting supportive student interactions through strategies including restorative justice.

This proactive strategy is designed to eliminate the school-to-prison pipeline and has worked well in conjunction with the new enhancements to the CPS Student Code of Conduct that have evolved since the 2012 School Year. Across the district, CPS has seen a reduction in referrals to CPD by 22% over the past 3 years.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written renewal agreement. Authorize the President and Secretary to execute the renewal agreement. Authorize the Chief Safety and Security Officer to execute all ancillary documents required to administer and effectuate this option.

AFFIRMATIVE ACTION:

Pursuant to Section 5.2 of the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, this intergovernmental agreement is exempt from M/WBE review.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund: N/A
Department: Office of School Safety and Security; \$0
Parent Unit Number: N/A

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board's indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Vice President Ruiz abstained on Board Report 15-1216-PR8.

15-1216-PR9

AUTHORIZE A NEW AGREEMENT WITH SIMPLEXGRINNELL LP FOR SECURITY CAMERA INSTALLATION AND MAINTENANCE SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize a new agreement with SimplexGrinnell LP to provide Security Camera Installation and Maintenance Services to the Department of Safety and Security at an estimated annual cost set forth in the Compensation Section of this report. Vendor was selected on a competitive basis pursuant to Board Rule 7-2. A written agreement for Vendor's services is currently being negotiated. No services shall be provided by Vendor and no payment shall be made to Vendor prior to the execution of their written agreement. The authority granted herein shall automatically rescind in the event their written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

Specification Number : 15-350054

Contract Administrator : Sinnema, Mr. Ethan Cedric / 773-553-3295

VENDOR:

1) Vendor # 39827
SIMPLEXGRINNELL LP
91 N. MITCHELL COURT
ADDISON, IL 60101
Charles Fetherling
630 948-1100

Ownership: Simplex Time Recorder
Llc-50.8%, Tyco Fire Protection Llc-47.1%

USER INFORMATION :

Project
Manager: 10610 - School Safety and Security Office

42 West Madison Street

Chicago, IL 60602

Bond, Mr. Brian D.

773-553-3039

TERM:

The term of this agreement shall commence on January 15, 2016 and shall end on January 14, 2019. This agreement shall have two (2) options to renew for periods of one (1) year each.

EARLY TERMINATION RIGHT:

The Board shall have the right to terminate this agreement with 30 days written notice.

SCOPE OF SERVICES:

Vendor will provide the necessary equipment, labor, design and planning for the installation of new surveillance cameras or the upgrade of existing surveillance cameras at 428 Chicago Public Schools. Vendor will also provide maintenance services for the newly installed or upgraded systems. All installations will be done in accordance with CPS standards from the offices of Facilities and Safety and Security.

DELIVERABLES:

Vendor will provide, among other parts and services, surveillance cameras, software, cable, conduit, labor, design, installation, maintenance and final drawings as part of this agreement.

OUTCOMES:

The final result of this award will be an updated, active surveillance system in all CPS schools that will be networked to the CPS Central Office, the Office of Emergency Management and Communication and the Chicago Police Department. CPS camera systems have been an invaluable tool in keeping students, staff and assets safe and secure. The cameras are used both as a proactive measure in preventing incidents from happening, as well as serving a critical role in investigations after an incident has already happened.

COMPENSATION:

Vendor shall be paid at the rates set forth in the agreement. Estimated annual costs for the three (3) year term are set forth below:
\$5,878,344.00, FY16
\$13,938,371.00, FY17
\$8,656,697.00, FY18
\$490,060.00, FY19

REIMBURSABLE EXPENSES:

None.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the President and Secretary to execute the agreement. Authorize the Chief Officer of Safety and Security to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION:

This agreement is in full compliance with the goals required by the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts. The MBE/WBE goals for this agreement were assigned at 30% MBE Participation and 7% WBE participation.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Capital Funds, Office of School Safety and Security, Unit #10615

\$5,878,344.00, FY16

\$13,938,371.00, FY17

\$8,656,697.00, FY18

\$490,060.00, FY19

Not to exceed \$28,963,472.00 for the three (3) year term. Future year funding is contingent upon budget appropriation and approval.

CFDA#:

Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Vice President Ruiz abstained on Board Report 15-1216-PR9.

15-1216-PR10

**AUTHORIZE THE SECOND RENEWAL AGREEMENT WITH MESIROW INSURANCE SERVICES, INC
TO PROVIDE INSURANCE BROKERAGE AND CONSULTING SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the second renewal agreement with Mesirow Insurance Services, Inc. to provide insurance brokerage and consulting services to the Department of Finance/Bureau of Risk Management at an estimated annual cost set forth in the Compensation Section of this report. A written renewal agreement exercising this option is currently being negotiated. No payment shall be made to Vendor during the option period prior to execution of their written renewal agreement. The authority granted herein shall automatically rescind in the event their written renewal agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Specification Number : 11-250025

Contract Administrator : Sinnema, Mr. Ethan Cedric / 773-553-3295

VENDOR:

- 1) Vendor # 84715
MESIROW INSURANCE SERVICES, INC
353 NORTH CLARK ST.
CHICAGO, IL 60654
Linda Price
312 595-7260

Ownership: No Shareholder Has More Than
10% Ownership

USER INFORMATION :

Project
Manager: 12460 - Risk Management

42 West Madison Street

Chicago, IL 60602

Smith, Mr. Dion G

773-553-3276

ORIGINAL AGREEMENT:

The original agreement (authorized by Board Report 12-0125-PR12) in the amount of \$400,000.00 was for a term commencing March 1, 2012 and ending February 28, 2014, with the Board having two (2) options to renew for twenty-four (24) months each. The first renewal (authorized by Board Report 14-0122-PR12) in the amount of \$400,000.00 was for a term commencing March 1, 2014 and ending February 28, 2016. The original agreement was awarded on a competitive basis pursuant to Board Rule 7-2.

OPTION PERIOD:

The term of this agreement is being renewed for two (2) years commencing March 1, 2016 and ending February 28, 2018.

OPTION PERIODS REMAINING:

There are no option periods remaining.

SCOPE OF SERVICES:

Vendor will continue to provide insurance brokerage services and optional risk management consulting services. Risk Management will have the option to assign consulting services for Mesirow to provide loss control services and to analyze and make recommendations/solutions for critical exposures to the Board. Risk Management will also have the option to have actuarial services signoff as certified at a cost of \$5,000 per signoff.

DELIVERABLES:

Vendor will continue to:

- Submit final underwriting proposals to Finance/Risk Management within the prescribed timeframe to meet Board deadlines;
- Place insurance coverage upon Board approval;
- Place program on a fixed-fee basis without commission;
- Identify any and all entities that may benefit from the placement of each program, identify any commissions, contingencies, wholesale commissions, reinsurance, etc.;
- Review and validate the accuracy of invoice statements, billings, and any premium adjustments in compliance with negotiated insurance wording;
- Review all policies and certify as accurate, in writing, upon delivery to Board;
- Issue endorsements and insurance certificates as needed or required;
- Submit a written report categorizing the Board's risk exposures;
- Prioritize Board's risk exposures and develop solutions;
- Prepare annual stewardship report;
- Use of Risk Pro computer program;
- Actuarial Services without signoff;
- Written claim procedures; and
- Prepare insurance analysis with other system used by Board.

OUTCOMES:

Vendor's services will result in a comprehensive and cost effective insurance program.

COMPENSATION:

Mesirow shall be paid an annual brokerage administrative fee of \$100,000.00. Half of the fee will be paid upon assignment of services; the second half will be paid upon delivery of accurate insurance policies. Risk management loss control services will have a flat annual rate of \$6,250. Certified actuarial reports will be billed at a flat rate of \$5,000 per signed report. Other consulting projects will be billed at a rate of \$150 per hour thereafter and shall not exceed \$22,000 annually. Insurance programs must be placed on a fixed fee basis without commissions, and will be reported separately to the Board.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written option document. Authorize the President and Secretary to execute the option document. Authorize the Chief Financial Officer to execute all ancillary documents required to administer or effectuate this option agreement.

AFFIRMATIVE ACTION:

This contract is in full compliance with the goals required by the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts. The MBE/WBE goals assigned for this agreement include 25% for MBE participation and 5% for WBE participation.

The Vendor has identified and scheduled the following participation:

Total MBE - 25%
Insurers Review Services
225 North Michigan Avenue, Suite 902
Chicago, Illinois 60601

CS Insurance Strategies, Inc.
542 South Dearborn Street, 8th Floor
Chicago, Illinois 60605

Total WBE - 5%
LPR Services, Inc.
3009 Oaksbury Court
Rolling Meadows, IL 60008

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 210, Risk Management, Unit 12460

\$50,000.00, FY16

\$150,000.00, FY17

\$100,000.00, FY18

Not to exceed \$300,000.00 for the two (2) year term. Future year funding is contingent upon budget appropriation and approval.

CFDA#: Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Vice President Ruiz abstained on Board Report 15-1216-PR10.

15-1216-PR11

**AUTHORIZE AGREEMENT EXTENSIONS WITH VARIOUS VENDORS FOR
DEFINED CONTRIBUTION RETIREMENT SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize extensions of the agreements with various vendors to provide defined contribution retirement services to Chicago Public Schools employees, at no cost to the Board. Two (2) of these vendors are not the providers, but are the custodians of the participant assets (Reliance Trust Company as the custodian for Metropolitan Life Insurance Co. and Wells Fargo Bank N.A. as the custodian for Great-West Life and Annuity). Vendors will continue to provide investment management, administration and recordkeeping for group fixed annuities, variable annuities and institutional mutual funds. Written documents extending the agreements are currently being negotiated. The authority granted herein shall automatically rescind as to each vendor in the event their written extension agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this extension is stated below.

Specification Number : 01-250230 And 08-250028

Contract Administrator : Sinnema, Mr. Ethan Cedric / 773-553-3295

USER INFORMATION :

Project Manager: 12440 - Treasury

42 West Madison Street

Chicago, IL 60602

Bennett, Ms. Jennie H

773-553-2595

ORIGINAL AGREEMENT:

The original agreements (awarded pursuant to Specification Number 01-250230 and authorized by Board Report 02-0123-PR31 as amended by Board Resolution 02-1120-RS06) were for a term commencing April 1, 2002 and ending April 1, 2005, with the Board having one option to renew for an additional period of twenty-four (24) months. The written agreements were renewed for a term commencing April 1, 2005 and ending April 1, 2007 (authorized by Board Report 05-0323-PR14 and amended by Board Report

05-0824-PR11). The agreements were then amended (authorized by Board Report 07-0228-PR12) to extend the end date to December 31, 2007, and thereafter amended (authorized by Board Report 07-1024-PR21) to extend the end date to December 31, 2008, with the exception of Prudential Retirement Services. The remaining agreements were then amended (authorized by Board Report 08-0827-PR24) to extend the end date to December 31, 2009. This Board Report was then amended pursuant to Board Report 09-0128-PR16 to reflect the name change of CitiStreet Associates, LLC to MetLife Associates, LLC and also correct the erroneous deletion of Reliance Trust Company, as custodian. The agreements were then amended (authorized by Board Report 09-1216-PR26) to extend the end date to December 31, 2010. The agreements were then amended (authorized by Board Report 10-1117-PR20 as amended by Board Report 11-0525-PR20) to extend the end date to December 31, 2011, except for the agreements with Prudential, Horace Mann, and Hartford. The remaining agreements were then amended (authorized by Board Report 11-1214-PR11) to extend the end date to December 31, 2012. The agreements were then amended (authorized by Board Report 12-1219-PR19) to extend the end date to December 31, 2013. The agreements were then further extended (authorized by Board Report 13-1023-PR15) for a term commencing January 1, 2014 and ending December 31, 2014. The agreements were then further extended (authorized by Board Report 14-0827-PR22) for a term commencing January 1, 2015 and ending December 31, 2015.

The original agreements with Great-West Life and Annuity Insurance Company and Wells Fargo Bank N.A., (awarded pursuant to Solicitation Number 08-250028 and authorized by Board Report 10-0127-PR17 as amended by 10-1027-PR17) were for a term commencing on the date of execution and ending on December 31, 2013 with the Board having two (2) options to renew each agreement for a one (1) year term. The first renewal agreements (authorized by Board Report 13-1023-PR12) were for a term commencing January 1, 2014 and ending December 31, 2014. The final renewal agreements (authorized by Board Report 14-0827-PR19) were for a term commencing January 1, 2015 and ending December 31, 2015.

The original agreements were all awarded on a competitive basis pursuant to Board Rule 7-2 (Specification Numbers: 01-250230 and 08-250028).

EXTENSION PERIOD:

The term of these agreements is being extended for one (1) year commencing January 1, 2016 and ending December 31, 2016. The extensions will cover the period of time necessary to transition to the new vendors selected in the RFP process. The extensions of the current agreements will be for a period of no more than one (1) year or until new fund managers are selected and operational.

OPTION PERIODS REMAINING:
There are no option periods remaining.

SCOPE OF SERVICES:

Vendors shall continue to provide comprehensive defined contribution retirement services which include:
-Management of investment options (either proprietary, non-proprietary or a combination)
-Participant Communication
-Administration/Recordkeeping
-Participant Education

Vendors shall only provide those products and services within the product line for which they were originally selected.

DELIVERABLES:

Vendors shall continue to provide periodic reports related to program activities, including enrollment, vendor performance, investment performance and participant services. Vendors shall continue to develop communication materials, conduct education seminars and provide training materials for Board staff.

OUTCOMES:

The Vendors' services shall continue to result in a program that provides quality investment products and services, with cost effective fees that enhance the Board of Education's defined contribution retirement program.

COMPENSATION:

Vendors shall be paid during this extension period through voluntary deductions for participating Board employees, with no cost to the Board.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written extension documents. Authorize the President and Secretary to execute the extension documents. Authorize the Chief Financial Officer to execute all ancillary documents required to administer or effectuate this extension.

AFFIRMATIVE ACTION:

Pursuant to section 5.2 of the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, these agreements are exempt from MBE/WBE review because they are unique transactions that come at no cost to the Board.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Vendors shall be paid during this extension period through voluntary deductions for participating Board employees, with no cost to the Board.

CFDA#: Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

	4)	
1)	Vendor # 91417	Vendor # 94559
	Voya Retirement Insurance and Annuity Company	RELIANCE TRUST COMPANY
	ONE ORANGE WAY	1100 ABERNATHY RD., STE 400
	WINDSOR, CT 06095	ATLANTA, GA 30328
	Carol Keen	Marsha Petzel
	860 580-1651	678 274-1787
	Ownership: No Shareholder Owns More Than 10%	Ownership: No Shareholder Owns More Than 10%
2)	Vendor # 23624	5) Vendor # 69802
	VARIABLE ANNUITY LIFE INSURANCE COMPANY, THE	GREAT-WEST LIFE & ANNUITY INSURANCE COMPANY
	2929 ALLEN PARKWAY, STE L6-30	8515 EAST ORCHARD RD
	HOUSTON, TX 77019	GREENWOOD VILLAGE, CO 80111
	Mike Mitchell	Vanessa Coakley
	713 831-4070	269 823-4020
	Ownership: No Shareholder Owns More Than 10%	Ownership: No Shareholder Owns More Than 10%
3)	Vendor # 34986	6) Vendor # 10530
	METROPOLITAN LIFE INSURANCE CO.	WELLS FARGO BANK N.A.
	400 ATRIUM DR.	1740 BROADWAY, MAC #C7300-105
	SOMERSET, NJ 08873	DENVER, CO 80274
	Greg Babineau	Andrea Stellish
	732 652-1346	303 863-4825
	Ownership: No Shareholder Owns More Than 10%	Ownership: No Shareholder Owns More Than 10%

Vice President Ruiz abstained on Board Report 15-1216-PR11.

15-1216-PR12

**AUTHORIZE A NEW AGREEMENT WITH MYTHICS INC.
FOR ORACLE INFRASTRUCTURE UPGRADES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize a new agreement with Mythics Inc. ("Vendor") to provide Oracle Infrastructure Upgrades to Information and Technology Services at an estimated annual cost set forth in the Compensation Section of this report. Vendor was selected on a competitive basis pursuant to a RFP issued by Region 4 Education Service Center ("ESC") to be available to itself and The Cooperative Purchasing Network (TCPN). Subsequently, the ESC and Vendor entered into a Vendor Contract (#R141801) for Oracle Products and Related Services. The Board desires to purchase these products and services based upon that Vendor Contract pursuant to Board Rule 7-2.7, which authorizes the Board to purchase biddable and non-biddable items through government purchasing cooperative contracts. A written agreement for Vendor's services is currently being negotiated. No services shall be provided by Vendor and no payment shall be made to Vendor prior to the execution of their written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

Contract Administrator : Pincombe, Ms. Charley C / 773-553-2280

VENDOR:

1) Vendor # 15536
MYTHICS, INC.
1439 N. GRAT NECK ROAD
VIRGINIA BEACH, VA 23454
Eddie Escobar
757 233-8077

Ownership: Michael Hillier - 51%, R Scott
Larose - 49%

USER INFORMATION :

Project
Manager: 12510 - Information & Technology Services
42 West Madison Street
Chicago, IL 60602
Tujo, Mr. Scott
773-553-1300

TERM:

The term of this agreement shall commence on January 1, 2016 and shall end December 31, 2018. This agreement shall have two (2) options to renew for periods of one (1) year each.

EARLY TERMINATION RIGHT:

The Board shall have the right to terminate this agreement with 30 days written notice.

SCOPE OF SERVICES:

The existing Enterprise Financial System (EFS) infrastructure is at full capacity, out of date and near the end of vendor support. Specifically, the CPS owned, current state hardware platform is a risk to the ongoing stability of operations in Finance, Procurement, Operations/Facilities. Mythics Inc. upgrades to oracle infrastructure will both refresh the equipment and associated infrastructure support methodology. Vendor will provide infrastructure upgrades that will position CPS for longer term process and infrastructure streamlining.

DELIVERABLES:

Mythics Inc. will provide upgrades to Oracle infrastructure to support CPS' core financial systems to solve the current limitations of the existing Enterprise Financial System (EFS) infrastructure, including the inability to apply software upgrades, functional enhancement requests, and the ability to introduce additional audit capabilities and reporting.

OUTCOMES:

Vendor's services will result in infrastructure as a service (IaaS) leasing of an engineered system to support CPS financial systems.

COMPENSATION:

Estimated annual costs for the three (3) year term are set forth below:

\$556,000, FY16
\$833,500, FY17
\$833,500, FY18
\$277,000, FY19

REIMBURSABLE EXPENSES:
None

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the President and Secretary to execute the agreement. Authorize Chief Information Officer to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION:

This joint agreement with Mythics will comply with the District's Remedial Program for Minority and Women Owned Participation in Goods and Services Contracts.

Participation will be achieved through the following MBE and WBE owned Vendors:

Total MBE Participation:

Clarity Partners, LLC
227 West Monroe Street
Chicago, Illinois 60606
Owner: David Namkung/Rodney Zech

Sofbang, LLC
17 North State
Chicago, Illinois 60602
Owner: Rajinder Duggal

Total WBE Participation:

Senyo Technologies, Inc.
387 Shuman Boulevard
Naperville, Illinois 60563
Owner: Dheerendra Singh

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 115, Unit 12510 Information and Technology Services
\$556,000, FY16
\$833,500, FY17
\$833,500, FY18
\$277,000, FY19

Not to exceed \$2,500,000 for the three (3) year term. Future year funding is contingent upon budget appropriation and approval.

CFDA#: Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

15-1216-PR13

AUTHORIZE A NEW AGREEMENT WITH SENTINEL TECHNOLOGIES FOR ENTERPRISE SERVER MAINTENANCE

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize a new agreement with Sentinel Technologies, Inc. to provide enterprise server maintenance to schools and central office units at an estimated annual cost set forth in the Compensation Section of this report. Vendor was selected on a competitive basis pursuant to Board Rule 7-2. A written agreement for Vendor's services is currently being negotiated. No services shall be provided by Vendor and no payment

shall be made to Vendor prior to the execution of their written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

Specification Number : 15-350040

Contract Administrator : Pincombe, Ms. Charley C / 773-553-2280

VENDOR:

1) Vendor # 21472
SENTINEL TECHNOLOGIES, INC.
2550 WARRENVILLE ROAD
DOWNSERS GROVE, IL 60515
Jack Reidy
630 769-4325

Ownership: 38% Sentinel Technologies
Employees' Stock Ownership Plan, 14.9%
Dennis Hoelzer, 11.5% Mary Hoelzer

USER INFORMATION :

Project Manager: 12510 - Information & Technology Services

42 West Madison Street

Chicago, IL 60602

Wagner, Mr. Edward Joseph

773-553-1300

TERM:

The term of this agreement shall commence on January 1, 2016 and shall end on December 31, 2018. This agreement shall have two (2) options to renew for periods of one (1) year each.

EARLY TERMINATION RIGHT:

The Board shall have the right to terminate this agreement with 30 days written notice.

SCOPE OF SERVICES:

Vendor will provide server maintenance for CPS for support of servers that are no longer covered by the original manufacturer's warranties. These services allow the District to extend the life of the servers past their original warranties, saving the District the significant cost of replacing the servers.

DELIVERABLES:

Vendor will provide enterprise server maintenance to the District's out of warranty servers at a discounted rate.

OUTCOMES:

Vendor's services will result in maintenance of the District's out of warranty servers for a discounted rate.

COMPENSATION:

Estimated annual costs for the three (3) year term are set forth below:

\$90,000, FY16

\$210,000, FY17

\$320,000, FY18

\$160,000, FY19

Not to exceed \$780,000 for the three (3) year term.

REIMBURSABLE EXPENSES:

None

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the President and Secretary to execute the agreement. Authorize the Chief Information Officer to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION:

The agreement is in full compliance with the goals required by the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts. The MBE/WBE goals assigned for this agreement are 25% total MBE and 5% total WBE participation.

The following participation has been scheduled for this agreement:

Total MBE - 25%
Level-1 Global Solutions
233 S. Wacker Drive
Chicago, Illinois 60606
Owner: Thomas McElroy

Total WBE - 5%
Solai & Cameron
2335 N. Southport Ave.
Chicago, Illinois 60614
Owner: Maller Solai

LSC REVIEW:
Local School Council approval is not applicable to this report.

FINANCIAL:
Fund 115, ITS: Unit 12510
\$90,000, FY16
\$210,000, FY17
\$320,000, FY18
\$160,000, FY19
Not to exceed \$780,000 for the three (3) year term. Future year funding is contingent upon budget appropriation and approval.

CFDA#: Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

15-1216-PR14

**AUTHORIZE NEW AGREEMENTS WITH VARIOUS VENDORS FOR THE PURCHASE AND/OR LEASE
OF NETWORK SERVERS**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize new agreements with various Vendors for the purchase and/or lease of network servers and associated components for use by all schools, network offices, and central office departments at an estimated annual cost set forth in the Compensation Section of this report. Vendors were selected on a competitive basis pursuant to Board Rule 7-2. Written agreements for this purchase are currently being negotiated. No goods may be ordered or received and no payment shall be made to any Vendor prior to execution of their written agreement. The authority granted herein shall automatically rescind as to each Vendor in the event their written agreement is not executed on or before June 1, 2016. Information pertinent to these agreements is stated below.

Specification Number : 15-350041

Contract Administrator : Pincombe, Ms. Charley C / 773-553-2280

VENDOR:

- 1) Vendor # 44646
DELL MARKETING L.P.
1 DELL WAY, MAIL STOP 8707
ROUND ROCK, TX 78682
Jay Strmiska
888 977-3355
Ownership: 99% Dell Marketing Lp, 1% Dell
Marketing Gp

2) Vendor # 21472
SENTINEL TECHNOLOGIES, INC.
2550 WARRENVILLE ROAD
DOWNSERS GROVE, IL 60515
Jack Reidy
630 769-4325
Ownership: 38% Sentinel Technologies
Employees' Stock Ownership Plan, 14.9%
Dennis Hoelzer, 11.5% Mary Hoelzer

3) Vendor # 52926
VION CORPORATION
196 VAN BUREN STREET, STE 300
HERNDON, VA 20170
Robert Bryar
571 353-6000
Ownership: 45.6% Tom Frana, 21.4% Doug
Moore, 33% Mike Jones

USER INFORMATION:

Project Manager: 12510 - Information & Technology Services
42 West Madison Street
Chicago, IL 60602
Wagner, Mr. Edward Joseph
773-553-1300

TERM:

The term of each agreement shall commence on July 1, 2016 and shall end June 30, 2019. The agreements shall have two (2) options to renew for periods of one (1) year each.

EARLY TERMINATION RIGHT:

The Board shall have the right to terminate each agreement with 30 days written notice.

DESCRIPTION OF PURCHASE:

The agreements authorized by this Board Report will allow ITS to purchase or lease network and data center servers and associated components. Vendors will provide network server hardware and associated installation, configuration, extended warranty, and maintenance services. Each of the three vendors will provide a different type or quality of server to meet the needs of each specific type of technology supported at a cost not to exceed \$4,500,000 over the 3 year term.

OUTCOMES:

This purchase will enable ITS to complete the procurement of servers to support proposed FY17 projects at competitive industry prices between 55% and 70% off list price from manufacturers.

COMPENSATION:

Vendors shall be paid in accordance with the unit prices contained in their respective agreement; estimated annual costs for the 3 year term are set forth below:

\$2,290,000, FY17
\$1,790,000, FY18
\$420,000, FY19

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written agreements. Authorize the President and Secretary to execute the agreements. Authorize the Chief Information Officer and his/her designees to execute all ancillary documents required to administer or effectuate the agreements.

AFFIRMATIVE ACTION:

The MBE/WBE goals for this agreement include 10% total MBE and 5% total WBE participation. Pursuant to the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, the aggregate method for MBE/WBE compliance will be utilized. Aggregated compliance of the vendors in the pool, created by this agreement, will be reported on a monthly basis. Compliance of the MBE/WBE requirements will be met through the following firms:

Dell Marketing L.P.
Wynndalco Enterprises, LLC - 10%
400 North Michigan Ave., Suite 500
Chicago, Illinois 60609
Ownership: David Andalcio

Solai & Cameron - 5%
2335 N. Southport Ave.
Chicago, Illinois 60614
Ownership: Maller Solai

Sentinel Technologies, Inc.
Solai & Cameron - 10%
2335 N. Southport Ave.
Chicago, Illinois 60614
Ownership: Maller Solai

Corporate Travel - 5%
450 E. 22nd Street
Lombard, Illinois 60148
Ownership: Bonnie Lorefice

Vion Corporation
ALIS Consulting Services LLC - 15%
79 West Monroe Street, Suite 915
Chicago, Illinois 60603
Ownership: Shirin Sadiq

LSC REVIEW:
Local School Council approval is not applicable to this report.

FINANCIAL:
Fund 115, Various Units
\$2,290,000, FY17
\$1,790,000, FY18
\$420,000, FY19

Not to exceed \$4,500,000 for the 3 year term. Future year funding is contingent upon budget appropriation and approval.

CFDA#: Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Vice President Ruiz abstained on Board Report 15-1216-PR14.

The Secretary called the roll and the vote with the noted abstentions was as follows:

Yea: Mr. Furlong, Ms. Jordan Turner, Mr. Ruiz, Ms. Ward, Fr. Garanzini, and President Clark – 6

Nay: None

President Clark thereupon declared Board Reports 15-1216-ED1 and 15-1216-PR1 through 15-1216-PR14, with the noted abstentions, adopted.

15-1216-EX3

REPORT ON PRINCIPAL CONTRACTS (RENEWAL)

THE INTERIM CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING:

Accept and file copies of the contracts with the principals listed below whose contracts were renewed by the Local School Councils pursuant to the Illinois School Code and the Uniform Principal's Performance Contract #09-0722-EX5 and #14-0624-EX12.

DESCRIPTION: Recognize the selection by local school councils of the individuals listed below to the position of principal subject to the Principal Eligibility Policy, #14-0723-PO1, and approval of any additional criteria by the General Counsel for the purpose of determining consistency with the Uniform Principal's Performance Contract, Board Rules, and Law.

The Illinois Administrators Academy has verified that the following principals have completed 20 hours of Professional Development. The **RENEWAL** contracts commence on the date specified in the contract and terminates on the date specified in the contract.

<u>NAME</u>	<u>FROM</u>	<u>TO</u>
Lisa Epstein	Lee Contract Principal	Lee Contract Principal Network: 10 P.N. 113900 Commencing: July 1, 2016 Ending: June 30, 2020
Kiltae Kim	Gunsaulus Contract Principal	Gunsaulus Contract Principal Network: 8 P.N. 115857 Commencing: July 1, 2016 Ending: June 30, 2020
Jason Nault	North-Grand H.S. Contract Principal	North-Grand H.S. Contract Principal Network: 5 P.N. 129399 Commencing: July 1, 2016 Ending: June 30, 2020
Anamaria Obre-Lugo	Hammond Contract Principal	Hammond Contract Principal Network: 7 P.N. 116240 Commencing: July 1, 2016 Ending: June 30, 2020
John O'Connell	Sheridan Contract Principal	Sheridan Contract Principal Network: 6 P.N. 121267 Commencing: January 31, 2016 Ending: January 30, 2020
Barbara Oken	Farnsworth Contract Principal	Farnsworth Contract Principal Network: 1 P.N. 122805 Commencing: July 1, 2016 Ending: June 30, 2020
Gladys Rivera	Lowell Contract Principal	Lowell Contract Principal Network: 5 P.N. 117638 Commencing: July 1, 2016 Ending: June 30, 2020
Erin Roche	Prescott Contract Principal	Prescott Contract Principal Network: 4 P.N. 117968 Commencing: July 1, 2016 Ending: June 30, 2020

LSC REVIEW: The respective Local School Councils have executed the Uniform Principal's Performance Contract with the individuals named above.

AFFIRMATIVE ACTION STATUS: None.

FINANCIAL: The salary of these individuals will be established in accordance with the provisions of the Administrative Compensation Plan.

PERSONNEL IMPLICATIONS: The positions to be affected by approval of this action are contained in the 2015-2016 school budgets.

15-1216-AR1

REPORT ON BOARD REPORT RESCISSIONS

THE GENERAL COUNSEL REPORTS THE FOLLOWING:

1. Extend the rescission dates contained in the following Board Reports to February 24, 2016 because the parties remain involved in good faith negotiations which are likely to result in an agreement and the user group(s) concurs with this extension:
 1. 11-0928-OP1: Reaffirm Board Report 11-0727-OP4: Authorize Entering into a Lease Agreement with the Chicago Park District for Gately Stadium.
User Group: Office of Real Estate
Services: Lease Agreement
Status: In negotiations
 2. 11-1214-OP1: Amend Board Report 10-1215-OP1: Amend Board Report 10-0825-OP1: Approve Entering into an Intergovernmental Agreement to Exchange Land, an Amendment to the Lease Between the Public Building Commission and the Board, a Shared Use and Temporary License Agreement with the Chicago Park District Each in Connection with an Addition to the Edgebrook School.
Services: Lease Agreement
User Group: Real Estate
Status: In negotiations
 3. 13-0227-EX8: Approve the Renewal of the Charter School Agreement with North Lawndale College Preparatory Charter High School.
Services: Charter School
User Group: Office of New Schools
Status: In negotiations
 4. 13-0724-OP5: Approve New Lease Agreement with Noble Network of Charter Schools for Portion of Bowen High School, Located at 2710 East 89th Street.
Services: Lease Agreement
User Group: Real Estate
Status: In negotiations
 5. 13-0724-OP6: Approve New Lease Agreement with Noble Network of Charter Schools for Portion of Corliss High School, 821 East 103rd Street.
Services: Lease Agreement
User Group: Real Estate
Status: In negotiations
 6. 13-0724-OP7: Approve New Lease Agreement with Noble Network of Charter Schools for Portion of Revere School Building, Located at 1010 E. 72nd Street.
Services: Lease Agreement
User Group: Real Estate
Status: In negotiations
 7. 13-0925-PR13: Authorize New Agreement with Health Care Service Corporation d/b/a Blue Cross Blue Shield of Illinois for (PPO) Medical Plan Services.
Services: PPO Medical Plan Services
User Group: Office of Human Capital
Status: In negotiations
 8. 13-0925-PR18: Authorize New Agreement with United Healthcare Services, Inc. for PPO Medical Plan Services.
Services: PPO Medical Plan Services
User Group: Office of Human Capital
Status: In negotiations
 9. 15-0128-PR7: Authorize New Agreement with University of Chicago, Crime Lab for the Evaluation of the Effectiveness of Connect and Redirect in Respect Program.
Services: Program evaluation services
User Group: School Safety and Security Office
Status: In negotiations
 10. 15-0527-EX27: Amend Board Report 14-0723-EX4: Amend Board Report 14-0528-EX16, Amend Board Report 14-0724-EX3, Amend Board Report 13-0522-EX3: Approve Entering into Agreements with Various Providers for Alternative Learning Opportunities Program Services.
Services: Alternative Learning Opportunities
User Group: Office of Innovation and Incubation
Status: In negotiations

11. 15-0527-OP1: Approve Lease with Invescomex I, LLC for the Use of Space Located at 4632-36 South Kedzie Avenue for Columbia Explorers Pre-K Program.

Services: Lease Agreement
User Group: Real Estate
Status: In negotiations

12. 15-0527-OP2: Approve Renewal Lease Agreement with Academy for Global Citizenship Charter School for the Hearst Annex School Building at 4941 W. 46th Street.

Services: Lease Agreement
User Group: Real Estate
Status: In negotiations

13. 15-0527-OP3: Approve Renewal Lease Agreement with Epic Academy Charter High School for the South Chicago School Building at 8255 South Houston Avenue.

Services: Lease Agreement
User Group: Real Estate
Status: In negotiations

14. 15-0527-OP4: Approve Renewal Lease Agreement with Legacy Charter School for the Mason School Building at 4217 West 18th Street.

Services: Lease Agreement
User Group: Real Estate
Status: In negotiations

15. 15-0527-OP5: Approve Renewal Lease Agreement with Northwestern University Settlement Association for the Use of The Lozano School Building at 1424 North Cleaver Street.

Services: Lease Agreement
User Group: Real Estate
Status: In negotiations

16. 15-0527-OP6: Approve Renewal Lease Agreement with Urban Prep Academies Inc. for the Doolittle West School Building, 521 East 35th Street, and A Portion of the Doolittle East Building, 535 East 35th Street.

Services: Lease Agreement
User Group: Real Estate
Status: In negotiations

17. 15-0527-OP7: Approve Renewal Lease Agreement with Urban Prep Academies Inc. for the Medill School Building, 1326 West 14th Place.

Services: Lease Agreement
User Group: Real Estate
Status: In negotiations

18. 15-0527-OP8: Approve Renewal Lease Agreement with Urban Prep Academies Inc. for the Englewood School Building, 6201 South Stewart Avenue.

Services: Lease Agreement
User Group: Real Estate
Status: In negotiations

19. 15-0527-OP10: Approve Consolidation and Renewal of Lease Agreements with Brothers C&S, L.L.C. for Use of Space at 4014, 4024, and 4028 West 59th Street for Use For Peck Pre-K Programming.

Services: Lease Agreement
User Group: Real Estate
Status: In negotiations

20. 15-0527-PR1: Authorize a New Agreement with Nulinx International Inc. for the Purchase of a Web Based Data System For Early Childhood Community Partner Programs.

Services: Purchase of Web Based Data System
User Group: Early Childhood Development
Status: In negotiations

21. 15-0527-PR15: Amend Board Report 13-1218-PR3: Authorize New Agreement with Ann and Robert H. Lurie Children's Hospital of Chicago for Program Evaluation Services.

Services: Program Evaluation Services
User Group: Office of Student Health & Wellness
Status: In negotiations

22. 15-0624-EX8: Authorize Renewal of the Joshua Johnston Charter School For Fine Art and Design Agreement with Conditions.

Services: Charter School
User Group: Innovation & Incubation
Status: In negotiations

23. 15-0624-PR17: Authorize the Pre-Qualification Status of and New Agreements with Various Vendors to Provide Educational Products.

Services: Educational Technology Products

User Group: Chief Administrative Officer

Status: 60 of 74 agreements have been fully executed; remaining agreements are in negotiations

24. 15-0722-PR1: Ratify Final Renewal Agreement with Northwest Evaluation Association for Adaptive Growth Assessment.

Services: Evaluation Services

User Group: Accountability

Status: In negotiations

25. 15-0722-PR2: Amend Board Report 15-0225-PR5: Authorize the First Renewal Agreements with Various Vendors for Social Emotional Learning Services.

Services: Social Emotional Learning Services

User Group: Social Emotional Learning

Status: 50 of 71 agreements have been executed; authority for 7 vendors has been rescinded; remaining master agreements for new vendors are in negotiations.

26. 15-0722-PR3: Ratify Second Renewal Agreement with the College Board for Advanced Placement Exam Services.

Services: Advanced Placement Exam Services

User Group: Magnet, Gifted and IB Programs

Status: In negotiations

27. 15-0722-PR7: Ratify and Amend First and Second Renewal Agreement with Staples Contracts and Commercial, Inc.

Services: School Facilities Furniture, Delivery, and Installation

User Group: Facility Operations & Maintenance

Status: In negotiations

28. 15-0722-PR10: Authorize a New Agreement with Various Vendors for Audit Services

Services: Audit Services

User Group: Department of Audit Services

Status: 6 of 12 agreements have been fully executed; remaining agreements are in negotiations

29. 15-0722-PR16: Ratify Annual Renewal Agreement with Oracle America, Inc.

Services: Technical Support and Licenses

User Group: Information & Technology Services

Status: In negotiations

30. 15-0722-PR19: Authorize A New Agreement with DBober, LLC. dba The Public Private Network to Generate Additional Revenue From Vending Machines and Broadcasting Services.

Services: Marketing Revenue Services related to Vending Machines and Broadcasting Services

User Group: Communications Office

Status: In negotiations

31. 15-0929-EX5: Amend Board Report 15-0527-EX24: Authorize Renewal of the Youth Connection Charter School Agreement.

Services: Charter School

User Group: Office of Innovation and Incubation

Status: In negotiations

32. 15-0929-PR1: Authorize a New Agreement with University of Chicago for the Evaluation of the Accelerated Stem and Leadership Development Grant.

Services: Evaluation Services

User Group: Department of JROTC

Status: In negotiations

33. 15-0929-PR2: Authorize the First Renewal Agreements with Blue 1647 NFP, Goodcity NFP DBA Urban Threads Studio, and Columbia College Chicago for Workforce Development Services.

Services: Workforce Development Services

User Group: Office of Education Options

Status: In negotiations

34. 15-0929-PR5: Authorize Final Renewal Agreement with BSN Sports LLC for Physical Education Supplies and Equipment.

Services: Physical Education Supplies and Equipment

User Group: Procurement and Contracts Office

Status: In negotiations

35. 15-0929-PR6: Authorize a New Agreement with Benefit Express Services, LLC to Provide Medical and Dependent Care Flexible Spending Account (FSA) Services.

Services: Medical and Dependent Care Flexible Spending Account Services

User Group: Talent Office

Status: In negotiations

36. 15-0929-PR7: Authorize a New Agreement with Health Care Service Corporation d/b/a Blue Cross Blue Shield of Illinois for HMO Medical Plan Services.
Services: HMO Medical Plan Services
User Group: Talent Office
Status: In negotiations

II. Rescind the following Board Reports in part or in full for failure to enter into an agreement with the Board, after repeated attempts, and the user groups have been advised of such rescission:

None.

President Clark thereupon declared Board Reports 15-1216-EX3 and 15-1216-AR1 accepted.

OMNIBUS

At the Regular Board Meeting held on December 16, 2015 the foregoing motions, reports and other actions set forth from number 15-1216-MO1 through 15-1216-MO3 except as otherwise indicated, were adopted as the recommendations or decisions of the Chief Executive Officer and General Counsel.

Vice President Ruiz abstained on Board Reports 15-1216-RS7, 15-1216-PR1, 15-1216-PR3, 15-1216-PR6, 15-1216-PR8, 15-1216-PR9, 15-1216-PR10, 15-1216-PR11, and 15-1216-PR14.

ADJOURNMENT

President Clark moved to adjourn the meeting, and it was so ordered by a voice vote, all members present voting therefore.

President Clark thereupon declared the Board Meeting adjourned.

I, Estela G. Beltran, Secretary of the Board of Education and Keeper of the records thereof, do hereby certify that the foregoing is a true and correct record of certain proceedings of said Board of Education of the City of Chicago at its Regular Board Meeting held on December 16, 2015 held at the CPS Loop Office, 42 W. Madison Street, Garden Level, Board Room, Chicago, Illinois, 60602.

Estela G. Beltran
Secretary

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